SAN FRANCISCO PUBLIC LIBRARY
3 1223 10054 8883

5/S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

Digitized by the Internet Archive
in 2015

https://archive.org/details/resolution2003sanf

3 1223 10054 8883

FILE NO. 021839 RESOLUTION NO. 1-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Redevelopment Agency Budget]

Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2002-2003 by increasing the Agency's expenditure authority in an amount not to exceed $43,100,000; authorizing the Agency's issuance of Tax Allocation Bonds, in one or more series, each in either variable rate or fixed rate mode, in an amount not to exceed $43,100,000; authorizing the Agency's receipt of Additional Tax Increment necessary to repay the principal and interest on said bonds; ~~and~~ approving a Cooperation and Tax Increment Reimbursement Agreement with the Agency with respect to the Yerba Buena Center Redevelopment Project Area; and authorizing an agreement between the Agency and the Parking Authority pertaining to thte operation of the proposed Jessie Square Garage.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "CRL"); and,

WHEREAS, Section 33606 of the CRL requires the legislative body of the Agency (the "Board of Supervisors"), to approve the Agency's annual Budget, and any amendment to the Agency's Budget; and,

WHEREAS, The Board of Supervisors approved the Agency's budget for the fiscal year 2002-2003 by the adoption of Resolution No. 491-02; and,

WHEREAS, The Agency by Resolution Nos.185-2002 through 192-2002, inclusive ("Agency Authorizations"), has authorized several actions concerning the development of

open space, cultural and parking facilities on Central Block-1 (located on the block bounded by Mission and Market Streets and Third and Fourth Streets), in the Yerba Buena Center Redevelopment Project Area, designed to construct Jessie Square, an approximately 450 space public parking garage beneath Jessie Square, the substructures for the Mexican Museum and The Magnes Museum (formerly known as the Jewish Museum) and related improvements, (together, the "Jessie Square Improvements"), that will complete the last major cultural and open space development contemplated by the Yerba Buena Center Redevelopment Plan, all as described in the Agency Authorizations on file with the Clerk of the Board of Supervisors; and,

WHEREAS, On October 22, 2002, the Agency found and determined in Resolution No. 185-2002 that the environmental impacts of the Jessie Square Improvements are within the scope of the environmental impacts previously analyzed in the YBC Subsequent EIR and that no additional environmental review is required by the California Environmental Quality Act; and,

WHEREAS, The Agency wishes to amend its Budget for the fiscal year 2002-2003 to increase the expenditure authority of the Agency by an amount not to exceed $43,100,000 to enable the Agency to construct or cause the construction of the Jessie Square Improvements; and,

WHEREAS, The Agency wishes to enter into loans and/or to issue and to refund, as necessary, or to cause to be loaned and/or issued and/or refunded on its behalf or by a public finance authority, bonds, notes, or other evidence of indebtedness (such loans, bonds, notes or other evidence of indebtedness being referred to as the "Bonds") in an aggregate principal amount not to exceed $43,100,000 and which will be repaid from and secured by the taxes allocated to and paid to the Agency pursuant to the CRL (and in particular but not limited to Sections 33670 - 33674) and pursuant to Section 16 of Article XVI of the California

Constitution (such taxes referred to as "Tax Increment"); and,

WHEREAS, The Board of Supervisors finds that the issuance of tax allocation bonds to finance part of the construction costs of the Jessie Square Improvements is necessary and appropriate and there is no other reasonable means of financing such Improvements ~~available; and,~~

WHEREAS, The construction of the Jessie Square Improvements with public financing will (1) produce tax revenue from parking taxes, the possessory interest tax on the long-term lease of approximately fifteen percent of the parking stalls in the garage to CB-1 Entertainment Partners LP, a California limited partnership and its affiliates, as well as hotel tax revenues from the use of a portion of the garage by hotel guests (collectively "New City Revenues"); and (2) create an income stream from the operation of the garage in the form of net garage revenues to the Agency~~, and said New City Revenues and net garage revenues~~ that can be used to reimburse the City for the financing costs of the Jessie Square Improvements; and,

WHEREAS, The CRL provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors; and,

WHEREAS, The Agency wishes to enter into a Cooperation and Tax Increment Reimbursement Agreement with the City that obligates the Agency to reimburse the City for ~~that portion of~~ the Tax Increment provided to repay the principal and interest ~~related to~~ on the Bonds which is not otherwise reimbursed by the New City Revenues generated by the Garage; and~~, and authorizes the Agency to retain certain net garage revenues to replace income from the City's Moscone Convention Center lease payments to the Agency that will cease after fiscal year 2017-2018 ("Moscone Replacement Payments"), which the Agency will use for the operation and maintenance of the Agency-owned facilities in Yerba Buena Gardens~~; and,

WHEREAS, It is appropriate to provide for the Parking Authority's execution of an agreement with the Agency pertaining to operation and management of the Garage, by no ~~later than July 1, 2007; now, therefore, be it~~

~~RESOLVED, That the Board of Supervisors of the City and County of San Francisco~~ has reviewed and considered in Agency Resolution No. 185-2002 and the Agency's environmental review memorandum dated October 17, 2002, and incorporates by reference the Agency 's environmental review findings as though fully set forth herein; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the following:

(1) An amendment to the Fiscal Year 2002-2003 Budget of the Agency that increases the Agency's expenditure authority in an amount not to exceed $43,100,000 for the development of the Jessie Square Improvements;

(2) The issuance by the Agency of the Bonds, in one or more series, each in either a variable interest rate or fixed interest rate mode, in an aggregate principal amount not to exceed $43,100,000, which will be repaid from Tax Increment, for the purpose of funding the Jessie Square Improvements;

(3) ~~Entering into~~ Execution of a Cooperation and Tax Increment Reimbursement Agreement with the ~~Redevelopment~~ Agency ~~of the City and County of San Francisco~~ in substantially the form on file with the office of the Clerk of the Board of Supervisors, and as approved by the Office of the City Attorney, that obligates the City to provide the Agency with Tax Increment sufficient to pay the debt service on the bonds to be issued to finance the Jessie Square Improvements, obligates the Agency to reimburse the City for ~~that portion of~~ Tax Increment utilized to repay the principal and interest associated with the debt service on the Bonds to be issued to fund the Jessie Square

Improvements, which debt service is not otherwise reimbursed by New City Revenues generated by the Garage; and ~~also authorizes the Agency to retain certain net garage revenues to replace ground lease revenue from the City to the Agency that will cease in fiscal year 2018, conditioned on the Agency's use of such replacement revenue for the operation and maintenance of the Agency owned facilities in the Yerba Buena Gardens.~~

(4) Execution of an agreement between the Agency and the Parking Authority pertaining to the operation and management of the Agency's Garage, that provides for the Parking Authority's operation of the Garage on behalf of the Agency to take effect by no later than July 1, 2007, in a manner that facilitates the fulfillment of the Agency's obligations to reimburse the City under the Cooperation and Tax Increment Reimbursement Agreement and is consistent with Agency agreements pertaining to the Garage authorized before the effective date of this Resolution and applicable tax requirements, and also requiring the Agency to submit any proposed agreement with an initial Garage operator for the operation of the Garage during the period before July 1, 2007, to the Director of the Parking Authority or the Director's designee, for review and approval of the form of such proposed agreement between an initial Garage operator and the Agency.

APPROVED AS TO FORM;
DENNIS J. HERRERA, City Attorney

By _____
Donnell W. Choy
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021839 **Date Passed:**

Resolution approving an amendment to the Budget of the Redevelopment Agency of the City and County of San Francisco for Fiscal Year 2002-2003 by increasing the Agency's expenditure authority in an amount not to exceed $43,100,000; authorizing the Agency's issuance of Tax Allocation Bonds, in one or more series, each in either Variable Rate or Fixed Rate Mode, in an amount not to exceed $43,100,000; authorizing the Agency's receipt of additional Tax Increment necessary to repay the principal and interest on said bonds; and approving a Cooperation and Tax Increment Reimbursement Agreement with the Agency with respect to the Yerba Buena Center Redevelopment Project Area; and authorizing an agreement between the Agency and the Parking Authority pertaining to the operation of the proposed Jessie Square Garage.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 021839

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 1 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
12/12/02

FILE NO. 021921 RESOLUTION NO. 2-03

[Accept and expend federal grant funds for the preservation and restoration of the Old Mint.]

retroactively

Resolution authorizing the Mayor's Office of Economic Development to/accept and expend a federal grant in the amount of $498,900 for the Preservation and Restoration of the Old Mint.

WHEREAS, The Federal Government owns that certain property located in the City of San Francisco, bounded by Fifth, Jessie, Mint and Mission Streets commonly known as the Old U.S. Mint (the "Old Mint"), but has long since ceased use and operation of the Old Mint and has declared the Old Mint surplus to its needs; and,

WHEREAS, The Old Mint played a pivotal role in the financial history of the United States and is considered one of the last major Greek Revival buildings in the country associated with federal architecture; as such the Old Mint occupies a prominent position in the historical, architectural, and economic development of San Francisco and the nation and was designated as a National Historic Landmark on July 4, 1961 and included on the National Register of Historic Places on October 15, 1966; and,

WHEREAS, Pursuant to the terms and conditions of a letter of intent between the Federal General Services Administration ("GSA") and the City, GSA and the City have agreed to the terms for the conveyance of ownership of the Old Mint, including a quit claim deed with covenants requiring the City or any subsequent owners to comply with the Secretary of Interior's Standards for historic preservation in any alteration or rehabilitation of the Old Mint, and to obtain the approval of the State's Historic Preservation Officer ("SHPO") regarding such alterations at various stages in the design and construction process; and a Programmatic Agreement that, among other things, sets forth a coherent process for securing SHPO's approvals under the deed and resolving disputes; and,

///

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, As part of its due diligence related to the possible transfer of the Old Mint, and in order to verify that that reuse of the Old Mint under the agreed-upon historic preservation covenants is financially feasible, City staff hopes to identify an acceptable development plan for the Old Mint through a public competitive Request for Proposals ("RFP") process before seeking Board of Supervisors approval of a transfer of title; and,

WHEREAS, The Mayor has established a blue ribbon task force (the "Old Mint Task Force") to (i) solicit public comment regarding the Old Mint, (ii) help craft the form and content of the RFP, (iii) evaluate responses to the RFP, and (iv) make recommendations regarding the conveyance and development of the Old Mint to the Mayor and the Board of Supervisors; and,

WHEREAS, In order to complete the City's due diligence review of the Old Mint and to support the efforts of the Old Mint Task Force, including the Old Mint Task Force's evaluation of responses to the RFP, certain historic preservation and economic development consultant services are needed; and,

WHEREAS, In order to minimize costs and liabilities associated with ownership of the Old Mint prior to its development, certain maintenance and security services will need to provided to the Old Mint; and,

WHEREAS, In order to pay for such consultant, maintenance and security costs without burdening the City's General Fund, the City has secured a grant from the Community Planning and Development division of the U.S. Department of Housing and Urban Development in the amount of $498,900 (the "Grant") for the following purposes related to the preservation and rehabilitation of the Old Mint, (i) preparation of a Historic Structures Report, (ii) review of responses to the RFP for consistency with the Secretary of Interior's Standards for Historic Preservation by an expert historic preservation consultant, (iii) economic and market analysis of the feasibility of developing the Old Mint, and (iv) operations, maintenance

and security costs associated with ownership of the Old Mint prior to development; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Mayor's Office of Economic Development to/accept and expend the Grant for the purposes described in this Resolution, and to execute all documents required therefor.

Recommended:

Leamon Abrams
Director
Mayor's Office of Economic Development

Approved:

Edward Harrington
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021921 **Date Passed:**

Resolution authorizing the Mayor's Office of Economic Development to retroactively accept and expend a federal grant in the amount of $498,900 for the Preservation and Restoration of the Old Mint.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval
Absent: 1 - Gonzalez

File No. 021921

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 1 2003

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the whole
in committee. 12/17/02

FILE NO. 020350 RESOLUTION NO. 3-03

[Corporate property reassessments.]

Resolution urging the California State Legislature to place on the ballot a constitutional amendment modifying current tax code to close corporate loopholes in Proposition 13 and allow reassessment of corporate property at current value.

WHEREAS, Proposition 13, which was passed by California voters in 1978, made no distinction between residential and commercial property; and

WHEREAS, Proposition 13 changed the process by which property is reassessed so that property is reassessed at no greater than 2% annually or only when property ownership changes or when new construction occurs or when there is a decline in property due to damage; and,

WHEREAS, While Proposition 13 was represented as benefiting homeowners, two thirds of the tax cut went to corporate property owners; and

WHEREAS, Because homes change ownership more often than corporate property, they are reassessed more frequently, which results in homeowners carrying a larger proportion of the tax burden than they otherwise would; and

WHEREAS, The higher tax burden for new businesses as compared with businesses that have continued to hold the same property for some time can result in a disincentive for the formation of new businesses and a reduction in competition; and

WHEREAS, Under current tax law, even if more than 50% of the stock of a corporation changes hands, that is not considered a change in ownership, and reassessment of property owned by the corporation will not result; and

WHEREAS, The Center on Budget and Policy Priorities estimates that the corporate loopholes in Proposition 13 results in a loss of tax revenue of $3.5 to $5 billion annually; and

DOCUMENTS DEPT
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The lack of tax revenue resulting from Proposition 13 has resulted in a scarcity of funds for California's public schools; and

WHEREAS, Allowing periodic reassessment for commercial property rather than the current system would result in property being valued and taxed based on its actual worth, rather than based on acquisition value; now, therefore be it

RESOLVED, That the Board of Supervisors of San Francisco urges the California State Legislature to place on the ballot a constitutional amendment modifying current tax code to allow reassessment of corporate property periodically; and, be it

RESOLVED, That a change in ownership for non-residential property shall result in reassessment when a cumulative 50% ownership change hands; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall forward a copy of this resolution to San Francisco's State legislative delegation.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020350 **Date Passed:**

Resolution urging the California State Legislature to place on the ballot a constitutional amendment modifying current tax code to close corporate loopholes in Proposition 13 and allow reassessment of corporate property at current value.

March 4, 2002 Board of Supervisors — REFERRED: Rules and Audits Committee

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval
Noes: 1 - Hall

File No. 020350

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021320 RESOLUTION NO. 4-03

DOCUMENTS DEPT.

[Liquor License, 132 Eddy Street]

MAR - 3 2003

SAN FRANCISCO
PUBLIC LIBRARY

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Monika Bernstein, for dba "Realspace Art Gallery" located at 132 Eddy Street (District 6), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Monika Bernstein is seeking issuance of a Type 42 on-sale beer and wine public premises license for dba "Realspace Art Gallery", located at 132 Eddy Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 42 on-sale beer and wine public premises license, to Monika Bernstein for dba "Realspace Art Gallery", located at 132 Eddy Street (District 6) will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) The premises shall be operated as a bona fide art gallery (a room or building devoted to the exhibition of works of art) with the sale of beer and wine as an incidental part of the operation. The premises shall be used for no other purpose;

(2) The Petitioners shall not display any magazine, video or other printed material which contains pictures depicting: acts or simulated acts of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or sexual acts which are prohibited by law; any person being touched, caressed or fondled on the breast, buttocks, anus or genitals; scenes wherein a person displays the vulva or the anus or the genitals; scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any other prohibited activities described above; (3) The sale of alcoholic beverages for consumption off the premises is strictly prohibited; (4) Sales and service of alcoholic beverages shall be permitted only between the hours of 5:00 p.m. and 2:00 a.m. Wednesday through Saturday. There shall be no sale of alcoholic beverages permitted Sunday through Tuesday; (5) A single jukebox or stereo may be maintained upon the premises; (6) Music shall not be audible outside the premises; (7) Live entertainment shall be limited to the exhibition of art or the opening of a new art exhibit; (8) There shall be no exterior advertising or sign of any kind or type, including advertising directed to the exterior from within, promoting or indicating the availability of alcoholic beverages. Interior displays of alcoholic beverages or signs which are clearly visible to the exterior shall constitute a violation of this condition; (9) There shall be no patron dancing permitted on the premises at any time; (10) The Petitioners shall not maintain or construct any type of enclosed room intended for use by patrons or customers for any purpose; (11) Petitioners shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (12) Petitioners shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control, as depicted on the ABC-257 dated May 30, 2002; (13) No pool or billiard tables may be maintained on the premises; and (14) There shall be no coin operated games or video machines upon the premises at any time.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021320 **Date Passed:**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Monika Bernstein dba "Realspace Art Gallery" located at 132 Eddy Street (District 6), will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Ammiano, Sandoval
Absent: 1 - McGoldrick

File No. 021320

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021630 DOCUMENTS DEPT. RESOLUTION NO. 5-03

MAR - 3 2003

SAN FRANCISCO
PUBLIC LIBRARY

[Appointment]

Resolution appointing Mark Reader, Ilya Weber, Jymi Shores, Kent Uyehara, and Ted Loewenberg, terms to be determined, to the Skateboarding Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Skateboarding Task Force, pursuant to the provisions of Resolution No. 597-02, for the term specified:

Mark Reader, new position, seat 1, must be a voting representative from the skateboarding community knowledgeable about the sport for a period of 5 years. Three-year term;

Ilya Weber, new position, seat 2, must be a voting representative from the in-line skating community knowledgeable about the sport for a period of 5 years. Three-year term;

Jymi Shores, new position, seat 3, must be a voting representative from the BMX or alternative biking community knowledgeable about the sport for a period of 5 years. Three-year term;

Kent Uyehara, new position, seat 4, must be a voting representative with expertise in skateboarding businesses or services. Three-year term;

Ted Loewenberg, new position, seat 5, must be a voting representative from the business community with expertise in skateboarding prevention services, property management, or insurance services. Three-year term.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021630 **Date Passed:**

Resolution appointing Mark Reader, Ilya Weber, Jymi Shores, Kent Uyehara, and Ted Loewenberg, terms to be determined, to the Skateboarding Task Force.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 021630

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021751

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 6-03

[Liquor License, 615-7th Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 490 Post Street to 615-7th Street (District 6), to Harold Hoogasian for dba "Hoogasian Flowers, Inc." will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Harold Hoogasian is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for dba "Hoogasian Flowers, Inc." located at 615-7th Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 490 Post Street to 615-7th Street for Harold Hoogasian for dba "Hoogasian Flowers, Inc.", will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales and service of alcoholic beverages shall be permitted only between the hours of 7:00 a.m. and 10:00 p.m. each day of the week; (2) Beer, malt beverages, and wine coolers in containers of 16 oz. or less cannot be sold by single

containers, but must be sold in manufactured pre-packed multi-unit quantities; (3) The sales of beer or malt beverages in quantities of quarts, 22 oz., 32 oz. 40 oz., or similar size containers is prohibited. No beer or malt beverages shall be sold in quantities of less than six per sale; (4) No wine shall be sold with an alcoholic content of greater than 15% by volume except for "Dinner Wines" which have been aged two years or more and maintained in corked bottles; (5) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (6) The entrance/exit which faces Gilbert Street shall be used for employees only and not the general public; (7) No distilled spirits shall be sold in bottles or containers smaller than 325 ml with the exception of 50 ml bottles which shall be sold in gift baskets; (8) The sale of alcoholic beverages shall be incidental to the sale of flowers and/or gift items.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021751 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 490 Post Street to 615-7th Street (District 6), to Harold Hoogasian dba "Hoogasian Flowers, Inc." will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Ammiano, Sandoval
Absent: 1 - McGoldrick

File No. 021751

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 021753 RESOLUTION NO. 7-03

[Liquor License, 365 Tehama Street]

Resolution determining that the transfer of a Type 17 (wholesaler), Type 20 (off-sale beer and wine), and Type 09 (beer and wine importer) alcoholic beverage control licenses from 375 Tehama Street to 365 Tehama Street, District 6, to Charles H. Hine for dba "Aesculapius Imports" will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

WHEREAS, Charles H. Hine is seeking transfer of a Type 17 (wholesaler), Type 20 (off-sale beer and wine), and Type 09 (beer and wine importer) alcoholic beverage control licenses for dba "Aesculapius Imports" located at 365 Tehama Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 17 (wholesaler), Type 20 (off-sale beer and wine), and Type 09 (beer and wine importer) alcoholic beverage control licenses from 375 Tehama Street to 365 Tehama Street, District 6 for Charles H. Hine for dba "Aesculapius Imports", will serve the public convenience and necessity of the people of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021753 **Date Passed:**

Resolution determining that the transfer of a Type 17 (wholesaler), Type 20 (off-sale beer and wine), and Type 09 (beer and wine importer) alcoholic beverage control licenses, from 375 Tehama Street to 365 Tehama Street, District 6, to Charles H. Hine dba "Aesculapius Imports", will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Ammiano, Sandoval

Absent: 1 - McGoldrick

File No. 021753

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 24 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021800

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 8-03

[Liquor License, 1419 – 18th Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Joel Bleskacek and John David-Malone, for Potrero Market located at 1419 – 18th Street (District 10), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Joel Bleskacek and John David-Malone are seeking issuance of a Type 20 off-sale beer and wine alcoholic beverage control license for Potrero Market, located at 1419 – 18th Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license, to Joel Bleskacek and John David-Malone for Potrero Market, located at 1419 – 18th Street (District 10), will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 9:00 p.m. each day of the week; (2) No wine shall

be sold with an alcoholic content greater than 15% by volume except for "Dinner Wines" which have been aged two years or more and maintained in corked bottles; (3) Beer, malt beverages, and wine coolers in containers of 12 oz. or less cannot be sold by single containers, but must be sold in manufactured pre-packaged multi-unit quantities; and (4) The petitioner shall be responsible for maintaining free of litter the area in front of and adjacent to the premises over which they have control.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021800 **Date Passed:**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Joel Bleskacek and John David Malone for Potrero Market located at 1419-18th Street (District 10), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Ammiano, Sandoval

Absent: 1 - McGoldrick

File No. 021800

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 021877 RESOLUTION NO. 9-03

[Approval of Amendment to the Operating Agreement for the Moscone Convention Center.]

Resolution authorizing the Director of Convention Facilities to execute an amendment to the operating agreement increasing the agreement from $15,015,100.00 to $15,844,209.00.

WHEREAS, The Director of Convention Facilities has entered into an agreement dated July 1, 2002 with Moscone Center Joint Venture for operation of the Moscone Convention Center; and

WHEREAS, The sum under said agreement is $15,015,100.00; and,

WHEREAS, The Director intends to increase the scope of services under said agreement and to increase the sum under said agreement by $829,109.00; and,

WHEREAS, Section 9.118(b) of the Charter requires that all agreements in excess of ten million dollars or amendments to said agreements in excess of $500,000.00 be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Director of Convention Facilities is authorized to enter into amendments to the July 1, 2002 agreement with Moscone Center Joint Venture an amount not to exceed $15,844,209.00.

Convention Facilities Management

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021877 **Date Passed:**

Resolution authorizing the Director of Convention Facilities to execute an amendment to the operating agreement increasing the agreement from $15,015,100.00 to $15,844,209.00.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Ammiano, Sandoval
Absent: 1 - McGoldrick

File No. 021877

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021880 RESOLUTION NO. 10-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Accept - Expend State Grant]

Resolution authorizing the Executive Director to apply for, accept, and expend matching grant funds from the CEC Energy Efficiency Program to install Battery Back-Up Systems (BBS) at signalized intersections with Light Emitting Diode (LED) traffic signal modules at 91 intersections throughout the City.

WHEREAS, Pursuant to Public Resources Code Section 25403.8,the State Energy Resources Conservation and Development Commission (Energy Commission) is authorized to provide grants to city, county or city and county governments for battery backup systems for traffic signals; and,

WHEREAS, DPT has identified 91 key signalized intersections which control such a significant volume of traffic and/or are critical approaches that continuous operation is required, and at which a BBS will improve the safety and reliability of these intersections by providing continuous operation through a blackout; and,

WHEREAS, DPT determined that the material cost to install BBS at 91 intersections to be approximately $364,000; and,

WHEREAS, The CEC Energy Efficiency Financing Program allows the City and County of San Francisco a grant for a maximum of 70% of the materials cost, up to $765,000, for this program; and,

WHEREAS, DPT has applied for a CEC grant totaling $254,800 (70% of $364,000) for this program; and,

WHEREAS, DPT has allocated $504,875 from the general/road fund for this program; and,

WHEREAS, DPT has designed the Project to be completed by December 2003; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorize the Director of Transportation or his designee to apply for, accept, and expend grant funds from the CEC Energy Efficiency Program to install BBS at 91 City intersections, and to execute all necessary documents.

Recommended:

Fred M. Hamdun
Executive Director of Parking and Traffic

Approved:
Mayor

Approved:
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021880 **Date Passed:**

Resolution authorizing the Executive Director to apply for, accept, and expend matching grant funds from the CEC Energy Efficiency Program to install Battery Back-Up Systems (BBS) at signalized intersections with Light Emitting Diode (LED) traffic signal modules at 91 intersections throughout the City.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 021880

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

[Accept-Expend Non-Profit Grant]

Resolution authorizing the Department of Human Resources to accept and expend a grant in the amount of $25,000 from the Cooperative Personnel Services (CPS) and International Personnel Management Association (IPMA) for the implementation and utilization of innovative human resources programs, "The Link Project".

WHEREAS, the Cooperative Personnel Services, Human Resources Services and International Personnel Management Association have formed a partnership to establish a grant program for the encouragement of innovative Human Resources practices in the public sector; and,

WHEREAS, the purpose of the grant program is to enhance excellence in Human Resources through recognition of contributions to public service that foster quality, fairness, equity, and solutions to organizational needs; and,

WHEREAS, a grant of $25,000 was offered to any local and state government agency in the United States demonstrating the promotion of such objectives through the implementation and utilization of innovative Human Resources programs; and,

WHEREAS, the Department of Human Resources was selected as the recipient of the 2002 IPMA-CPS grant for the implementation of "The Link Project"; and

WHEREAS, "The Link Project" provides for the development and implementation of an interactive database (The Link) to provide on-line career counseling/assessment that links job seekers' knowledge, skills, abilities, and experiences to specific position classification(s) in the City and County of San Francisco; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Board of Supervisors authorize the Department of Human Resources to accept and expend the CPS/IPMA Grant for State and Local Government Agencies in the amount of $25,000 for the implementation and utilization of "The Link Project", an innovative human resources program; and be it

FURTHER RESOLVED, That the Program Analyst position shall be designated as a grant "G" funded position and the authorization for this position shall terminate when the grant terminates.

Recommended: Approved: SEE SIGNATURE ON FILE

Mayor

SEE SIGNATURE ON FILE

Department Head Approved: SEE SIGNATURE ON FILE

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021883 **Date Passed:**

Resolution authorizing the Department of Human Resources to accept and expend a grant in the amount of $25,000 from the Cooperative Personnel Services (CPS) and International Personnel Management Association (IPMA) for the implementation and utilization of innovative human resources program, "The Link Project".

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval
Absent: 1 - Gonzalez

File No. 021883

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021890 RESOLUTION NO. 12-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Appointment]

Resolution appointing Supervisor Gavin Newsom, David Heller, and Paul Giusti, indefinite terms, to the Graffiti Advisory Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Graffiti Advisory Board, pursuant to the provisions of the San Francisco Administrative Code Section. 5.170, for the term specified:

Supervisor Gavin Newsom, new position, seat 1, must be a member of the Board of Supervisors, for an indefinite term;

David Heller, new position, seat 6, must represent small business in San Francisco, for an indefinite term;

Paul Giusti, new position, seat 7, must represent large business in San Francisco, for an indefinite term.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021890 **Date Passed:**

Resolution appointing Supervisor Gavin Newsom, David Heller, and Paul Giusti, indefinite terms, to the Graffiti Advisory Board.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 021890

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021891

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 13-03

[Appointment]

Resolution appointing Melvin Beetle, John Melone, Delbert Scott, and Lynne Armstrong, terms to be determined, to the Homeless Senior Task Force, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Homeless Senior Task Force, pursuant to the provisions of Resolution No. 682-02, for the term specified:

Melvin Beetle, new position, seat 1, must be a senior who is currently homeless or marginally housed, term to be determined;

John Melone, new position, seat 2, must be a senior who is currently homeless or marginally housed, term to be determined;

Delbert Scott, new position, seat 3, must be a senior who is currently homeless or marginally housed, term to be determined;

Lynne Armstrong (residency requirement waived), new position, seat 4, must have extensive experience providing direct services to homeless seniors, term to be determined; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Homeless Senior Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Lynne Armstrong, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Homeless Senior Task Force.

3. The Homeless Senior Task Force has attempted to fill the position, for which Lynne Armstrong was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Lynne Armstrong is qualified to serve on the Homeless Senior Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Homeless Senior Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Lynne Armstrong, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021891 **Date Passed:**

Resolution appointing Melvin Beetle, John Melone, Delbert Scott, and Lynne Armstrong, terms to be determined, to the Homeless Senior Task Force, residency requirement waived.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 021891

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003
Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE – 12/18/02

FILE NO. 021919 RESOLUTION NO. 14-03

[Treasure Island Development Authority Cooperative Agreement with US Navy.]

Resolution approving and authorizing the Treasure Island Development Authority to enter into the 15th Modification to the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement retroactively from October 1, 2002 to September 30, 2003.

WHEREAS, Former Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America (the "Federal Government"); and,

WHEREAS, The Base was selected for closure and disposition by the Base Realignment and Closure in 1993, acting under Public Laws 101-510, and its subsequent amendments; and,

WHEREAS, on May 2, 1997, the San Francisco Board of Supervisors passed Resolution 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the pubic interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, With the approval of the Board of Supervisors, the City and the Authority have entered into a Cooperative Agreement and 14 Modifications to the Cooperative Agreement with the Navy under which the City (initially) and the Authority (subsequently) agreed to assume certain responsibilities for (i) operation and maintenance for water, waste water, storm water, electric and gas utility systems on the Base, (ii) security and public health and safety services, (iii) grounds and street maintenance and repair, and (iv) property management and caretaker services; for

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

periods from October 1, 1997 through to the present, the Navy has agreed to reimburse the City and the Authority for costs incurred pursuant to the Cooperative Agreement and all of its modifications; and,

WHEREAS, The Authority and the Navy wish to extend the term of the Cooperative from October 1, 2002 to September 30, 2003 by entering into the 15th Modification to the Cooperative Agreement in substantially the form of the Cooperative Agreement Modification filed with the Clerk of the Board in File No. 012180, (the 14th Modification"); and

WHEREAS, The Authority's organizational documents require the Board of Supervisors' approval of any contract that the Authority enters into prior to the adoption of a redevelopment plan for the Base if the value of the contract is worth more than $1,000,000 (One Million Dollars) or has a term of ten years or more; and,

WHEREAS, The Cooperative Agreement and all of its Modifications is a contract for an amount in excess of $1,000,000; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby approves, retroactively, the 15th Modification and authorizes, retroactively, the Authority to execute and enter into the 15th Modification in substantially the form of the Cooperative Agreement filed with the Clerk of the Board in File No. 012180, and any additions, amendments or other modifications to such 15th Modification (including, without limitation, its exhibits) that the Executive Director of the Authority or her designee determines, in consultation with the City Attorney, are in the best interests of the Authority and do not otherwise materially increase the obligations or liabilities of the Authority, and are necessary or advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED:

Annemarie Conroy, Executive Director

Treasure Island Development Authority

Mayor Willie L. Brown, Jr.

BOARD OF SUPERVISOR

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021919 **Date Passed:**

Resolution approving and authorizing the Treasure Island Development Authority to enter into the 15th modification to the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement retroactively from October 1, 2002 to September 30, 2003.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Ammiano, Sandoval
Absent: 1 - McGoldrick

File No. 021919

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021939 RESOLUTION NO. 15-03

[Extension of Agreement with City Carshare]

Resolution authorizing a six month extension to the existing grant agreement between the City and County of San Francisco and City Carshare.

WHEREAS, In October of 1999, The San Francisco Board of Supervisors passed Resolution No. 905-99 urging that carsharing become a component of the City's "Transit First" policy and urging various City departments to aid in the development and administration of the City Carshare; and,

WHEREAS, In September of 2000 the City and County of San Francisco executed a grant agreement with City Carshare, approved by the Board of Supervisors and on file with the Clerk of the Board of Supervisors in File No. 021939, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, This grant agreement included a two year pilot program to facilitate the growth of City Carshare by providing spaces free of charge in various city-owned garages; and,

WHEREAS, City Carshare has exceeded its expectations in generating interest in their program, providing members with access to shared vehicles on a low cost pay-per-use basis; and

WHEREAS, City Carshare currently maintains a membership of 1,800 and operates a fleet of 80 vehicles; and

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, Independent studies have demonstrated a substantial public benefit, that is anticipated to continue, by reducing the need for individual car ownership, thus lowering the number of vehicles on city streets; and

WHEREAS, The City and County of San Francisco is committed to ensuring the continued success of this program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Director of Transportation of the Municipal Transportation Agency, or his or her designee, to enter into a Second Amendment to the grant agreement between the City and County of San Francisco and City Carshare on file with the Clerk of the Board of Supervisors in File No. 021939, which is hereby declared to be a part of this resolution as if set forth fully herein, extending the term of the agreement by six months to June 30, 2003 and providing existing spaces free of charge in city-owned garages for car-sharing.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021939 **Date Passed:**

Resolution authorizing a six month extension to the existing grant agreement between the City and County of San Francisco and City Carshare.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 021939

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021975 RESOLUTION NO. 16-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Accept-Expend Regional Grant]

Resolution authorizing the Airport Commission to accept and expend five (5) grants totaling $1,089,000 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

WHEREAS, Pursuant to its Clean Vehicle Policy, the Airport seeks to reduce vehicle emissions in the region and on terminal roadways; and

WHEREAS, The Air District assists public agencies in implementing emissions reduction projects, such as the addition of clean air vehicles to fleets; and,

WHEREAS, The Airport Commission in Resolutions 01-0199 and 02-0136 approved seeking, accepting, and expending Air District funds for clean air vehicles; and

WHEREAS, Acquisition of certain vehicles was delayed following the events of September 11, 2001; and

WHEREAS, The Airport would administer this grant, disburse incentive funds to airport transportation operators, and provide the Air District with information concerning the new vehicles; and

WHEREAS, No Airport or City funds would be used for this program; and

WHEREAS, This demonstration project would continue the Airport's leadership role in promoting clean fuel use among transportation providers; and

WHEREAS, The Airport proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

Supervisors Peskin, Daly
Airport Commission
BOARD OF SUPERVISORS

RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021975 **Date Passed:**

Resolution authorizing the Airport Commission to accept and expend five (5) grants totaling $1,089,000 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 021975

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 24 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 021978 RESOLUTION NO. 17-03

[Request authorization by the Board to adopt the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2002-03.]

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2002-03 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2002-03.

WHEREAS, Counties shall receive funds under the Tobacco Tax and Health Protection Act of 1998 (tobacco tax funds); and,

WHEREAS, The County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and,

WHEREAS, The County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2002-03 proposed by the San Francisco Department of Health is on file with the Board in File 021978; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2002-03; and, be it

FURTHER RESOLVED, That the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 2002-03.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021978 **Date Passed:**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2002-03 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2002-03.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 021978

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 021991 RESOLUTION NO. 18-03

[Appointment]

Resolution appointing Supervisor Tom Ammiano, term ending February 9, 2007, to the Metropolitan Transportation Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Tom Ammiáno to serve as the representative to the Metropolitan Transportation Commission.

Supervisor Tom Ammiano, succeeding himself, term expired, Seat No. 1, must be a member of the Board of Supervisors, for a new four-year term ending February 9, 2007.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021991 **Date Passed:**

Resolution appointing Supervisor Tom Ammiano, term ending February 9, 2007, to the Metropolitan Transportation Commission.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 021991

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 021992 RESOLUTION NO. 19-03

[Appointment]

Resolution appointing Supervisor Jake McGoldrick, term ending February 1, 2005, to the Bay Area Air Quality Management District Board of Directors.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated Supervisor to the Bay Area Air Quality Management District, pursuant to the provisions of the California Health and Safety Code, Section 40221 and 40221.5, for the term specified.

Supervisor Jake McGoldrick, succeeding former Supervisor Leland Yee, Seat No. 1, must be a member of the Board of Supervisors, for the unexpired portion of a four-year term ending February 1, 2005.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021992 **Date Passed:**

Resolution appointing Supervisor Jake McGoldrick, term ending February 1, 2005, to the Bay Area Air Quality Management District Board of Directors.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Ammiano, Sandoval
Excused: 1 - McGoldrick

File No. 021992

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR - 3 2003

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 021998 RESOLUTION NO. 20-03

[Appointment to Telecommunications Commission.]

Resolution approving the Mayor's appointment of Michael Rouan to the Telecommunications Commission for the term ending July 1, 2004.

WHEREAS, Pursuant to Administrative Code 11.87, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Michael Rouan to the Telecommunications Commission, received by the Clerk of the Board on December 9, 2002; and

WHEREAS, Under Administrative Code Section 11.87, the appointment must be approved by the Board of Supervisors; and,

WHEREAS, Under Administrative Code Section 11.87(c), at least one member of the Telecommunications Commission must represent the public, educational and governmental access to telecommunications and information services technologies; and,

WHEREAS, Michael Rouan's experience overseeing the Stanford University School of Engineering distance education productions for broadcast and internet delivery demonstrates his interest in educational access to telecommunications and information services technologies; and,

WHEREAS, In accordance with Administrative Code Section 11.87, Michael Rouan is neither a telecommunications provider nor is he employed by a telecommunications provider within the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Mayor's appointment of Michael Rouan to the Telecommunications Commission for the term ending July 1, 2004.

FILE NO. 022006 RESOLUTION NO. 21-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Graffiti Abatement.]

Resolution urging the Executive Director of the Pretrial Diversion program to recommend to the courts at least 50 hours of community service for first time graffiti vandalism offenders.

WHEREAS, Graffiti vandalism is a problem that affects all neighborhoods within San Francisco by contributing greatly to the decline of the quality of urban life; and,

WHEREAS, The City and County of San Francisco currently spends approximately $10 million per year battling graffiti vandalism; and,

WHEREAS, First-time graffiti vandalism offenders are currently eligible for the Pretrial Diversion Program; and,

WHEREAS, The Pretrial Diversion Program recommends to the court hearing cases of first time offenders that they be assigned twenty-five hours of community service; and

WHEREAS, An increase in the number of hours of community service recommended by the Pretrial Diversion Program would make clear that the City and County of San Francisco is serious about combating graffiti vandalism; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Executive Director of the Pretrial Diversion Program to recommend to the courts at least 50 hours of community service for first time graffiti vandalism offenders.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022006 **Date Passed:**

Resolution urging the Executive Director of the Pretrial Diversion program to recommend to the courts at least 50 hours of community service for first time graffiti vandalism offenders.

December 16, 2002 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval
Absent: 2 - Daly, McGoldrick

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 022006

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 022019 RESOLUTION NO. 22-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Declaration of Election Results.]

Resolution declaring the results of the December 10, 2002 Municipal Run-off Election.

WHEREAS, A Municipal Run-off Election was conducted in the City and County of San Francisco on Tuesday, December 10, 2002, which placed before the electorate candidates for election to the San Francisco Board of Supervisors; and,

WHEREAS, John Arntz, the Acting Director of Elections of the City and County of San Francisco, has certified the results of the Municipal Run-off Election, a copy of which is contained in file 022019 of the Board of Supervisors, and which is incorporated herein by reference; now, therefore, be it

RESOLVED, That this Board of Supervisors declares, under Section 9269 of the California Elections Code, the results of the Municipal Run-off Election conducted in the City and County of San Francisco on Tuesday, December 10, 2002, as certified by the Acting Director of Elections, as follows:

SECTION 1. CITY AND COUNTY ELECTIVE OFFICES.

a. The persons listed below are declared elected to the office indicated:

Member, Board of Supervisors, District 4

Fiona Ma

Member, Board of Supervisors, District 8

Bevan Dufty

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022019 **Date Passed:**

Resolution declaring results of the December 10, 2002 Municipal Run-off Election.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 022019

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 022034 RESOLUTION NO. 23-03

[Resolution urging allocation of HUD McKinney funds.]

Resolution urging San Francisco's Federal legislative delegation to advocate for allocation of HUD McKinney funds at the 2002-03 level to support employment, education and training services to homeless services in San Francisco.

WHEREAS, The Homeless Employment Collaborative is made up of 10 San Francisco-based agencies who work together to provide employment, education and training services to homeless individuals in San Francisco; and

WHEREAS, The Local Homeless Coordinating Board has established that developing affordable housing will be a local priority for allocation of HUD McKinney funds; and,

WHEREAS, The Homeless Employment Collaborative's renewal application was reviewed by the McKinney Priority Panel and ranked 28th out of 30 applications due to its focus on employment services; and,

WHEREAS, San Francisco is likely to see a decrease in its annual allocation of HUD McKinney funds and an allocation of $9.3 million would be required to sustain the only employment services dedicated to homeless people; $14 million to sustain the remainder of McKinney-funded support services; and,

WHEREAS, In recent years, San Francisco has been allocated $14 million by formula for housing and support services and the alternative source of funding would be San Francisco's General Fund; therefore, be it

RESOLVED, That the Board of Supervisors of the City & County of San Francisco does hereby support employment, education and training services to homeless individuals; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges San Francisco's Federal legislative delegation to advocate that the HUD McKinney funds be allocated at the 2002-03 level; and, be it

FURTHER RESOLVED, That the clerk of the Board of Supervisors shall forward a copy of this resolution to San Francisco's Federal legislative delegation.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022034 **Date Passed:**

Resolution urging San Francisco's Federal legislative delegation to advocate for allocation of HUD McKinney funds at the 2002-03 level to support employment, education and training services to homeless services in San Francisco.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 022034

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 022035 RESOLUTION NO. 24-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Laura Jo Ruffin Day]

Resolution declaring January 16, 2003 Laura Jo Ruffin Day in San Francisco.

WHEREAS, Laura Jo Ruffin has provided 36 years of dedicated service to the City and County of San Francisco through her work at Community Mental Health Services; and

WHEREAS, Laura Jo Ruffin rose through the ranks to become the Director of Mental Health in 1996 and has held the position of Director longer than any other Director in memory; and

WHEREAS, Laura Jo Ruffin has been a practical, down-to-earth, results-oriented, and extraordinarily accessible Director; and

WHEREAS, Laura Jo Ruffin has earned the respect of clients, family members, and providers, alike, and has had an excellent working relationship with the Mental Health Board; and

WHEREAS, Laura Jo Ruffin has had a steadfast commitment to empowering mental health clients, and supporting their desire to live lives of opportunity, self-expression, and contribution; and

WHEREAS, Laura Jo Ruffin has established and championed programs run by clients for clients, and has supported the employment of clients in the mental health system, in positions from peer counselor to financial analyst, from case manager to program director;

WHEREAS, Laura Jo Ruffin is a seasoned, no-nonsense administrator, but has never forgotten how to lead with her heart; and therefore be it

RESOLVED, That the Board of Supervisors recognizes Laura Jo Ruffin for her 36 years of service and her deep compassion for those in need; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby declares January 16, 2003 Laura Jo Ruffin Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022035 **Date Passed:**

Resolution declaring January 16, 2003 Laura Jo Ruffin Day in San Francisco.

January 13, 2003 Board of Supervisors — ADOPTED
Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 022035

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030037 RESOLUTION NO. 25-03

[Commending the Chinese Progressive Association.]

Resolution commending the Chinese Progressive Association for their 30 years of dedication and commitment to empowering the Chinese community through grassroots organizing, community action and education and proclaiming Friday, January 17, 2003 as Chinese Progressive Association Day in San Francisco.

WHEREAS, The Chinese Progressive Association (CPA) is a grassroots organization which empowers the Chinese Community in San Francisco Bay Area to promotes justice and equality for all people; and,

WHEREAS, CPA's programs and campaigns seek to raise the living and working conditions of the Chinese Americans and give ordinary community members a stronger voice in the decision-making processes which affect their lives; and,

WHEREAS, One of CPA's most notable efforts include a recent campaign working with laid-off garment workers of WINS factories to recover back wages owed to them by their former employer who filed for bankruptcy and was shut down by the State Labor Commission for violating labor laws; and,

WHEREAS, CPA was instrumental in organizing, unifying and encouraging the Wins workers to be vigilant and outspoken about their demands for justice which resulted in a major victory on October 9, 2002 where over 200 immigrant Chinese garment workers were paid over $1 million in back wages; and,

WHEREAS, On January 17, 2003 CPA will be celebrating their 30 years of empowering the community where they will reflect on their many accomplishments and look ahead to the future; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby extends their highest commendations to the Chinese Progressive Association for their many years of dedication and commitment to empowering the Chinese community through grassroots organizing and community action and education; and, be it

FURTHER RESOLVED, That San Francisco Board of Supervisors hereby proclaims Friday, January 17, 2003 as Chinese Progressive Association Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030037 **Date Passed:**

Resolution commending the Chinese Progressive Association for their 30 years of dedication and commitment to empowering the Chinese community through grassroots organizing, community action and education and proclaiming Friday, January 17, 2003 as Chinese Progressive Association Day in San Francisco.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 030037

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030038 RESOLUTION NO. 26-03

DOCUMENTS DEPT.

MAR - 3 2003

SAN FRANCISCO
PUBLIC LIBRARY

[Honoring Carl Sauceda.]

Resolution honoring Carl Sauceda on the occasion of his retirement as a Court Reporter.

WHEREAS, Carl Sauceda has worked as a court reporter for 30 years, the last 20 of which he has worked for the City and County of San Francisco; and

WHEREAS, Mr. Sauceda was born in Houston, Texas, where he went to segregated schools; and,

WHEREAS, He wanted to be a doctor but there were not such opportunities available in Texas, and;

WHEREAS, Mr. Sauceda moved to the Bay Area because it was a more integrated place with greater opportunities, and;

WHEREAS, He trained as an X-Ray technician but could not get a job because they were not hiring African-Americans, and;

WHEREAS, Mr. Sauceda joined the United States Air Force, during which service he traveled to Japan and met two life-long friends, and;

WHEREAS, Upon returning to the Bay Area, he decided to go to Court Reporting School, and;

WHEREAS, Mr. Sauceda met his future wife Marge, who is from a very well-established Berkeley African-American family, an accomplished pianist who for many years ran a music school and taught piano, and currently does computer work for non-profit groups, and;

WHEREAS, Mr. Sauceda first worked as a court reporter in San Mateo County, then Alameda County, and for the past 20 years in San Francisco, the last 10 years of which he worked with Judge Ellen Chaitin, and;

WHEREAS, Mr. Sauceda is the past President of the San Francisco Court Reporters Association, past President of the California Court Reporters Association, and past President of the National Court Reporters Association; now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco commends and congratulates Carl Sauceda on the occasion of his retirement and wishes him well in his future endeavors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030038 **Date Passed:**

Resolution honoring Carl Sauceda on the occasion of his retirement as Court Reporter.

January 13, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 030038

I hereby certify that the foregoing Resolution was ADOPTED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Dalbergy
for Gloria L. Young
Clerk of the Board

JAN 2 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 022054 RESOLUTION NO. 27-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Appointment]

Resolution appointing Kim Schoen, Barbara Blong, Gay Kaplan, and Merle Malakoff, terms to be determined, to the Homeless Senior Task Force, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Homeless Senior Task Force, pursuant to the provisions of Resolution No. 682-02, for the term specified:

Kim Schoen, new position, seat 5, must be familiar with disability issues, term to be determined;

Barbara Blong, new position, seat 6, must have expertise in transitional housing especially shelter operations, term to be determined;

Gay Kaplan (residency requirement waived), new position, seat 7, must have expertise in the development of permanent affordable housing, term to be determined;

Merle Malakoff, new position, seat 8, must have expertise in the development of permanent affordable housing, term to be determined; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Homeless Senior Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Gay Kaplan, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Homeless Senior Task Force.

Supervisor Daly

3. The Homeless Senior Task Force has attempted to fill the position, for which Gay Kaplan was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Gay Kaplan is qualified to serve on the Homeless Senior Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Homeless Senior Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Gay Kaplan, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022054 **Date Passed:**

Resolution appointing Kim Schoen, Barbara Blong, Gay Kaplan, and Merle Malakoff, terms to be determined, to the Homeless Senior Task Force, residency requirement waived.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 022054

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 30 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021599 RESOLUTION NO. 28-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Approval of Ferry Building Sublease Agreement]

Resolution approving Sublease between Ferry Building Associates, LLC, as sublandlord, and San Francisco Port Commission, as subtenant, for the Port Commission Hearing Room and Ancillary Premises, located in the Ferry Building.

WHEREAS, By Resolution No. 99-67, the Port Commission approved the form and substance of Lease Disposition and Development Agreement ("LDDA") and Ground Lease ("Lease") with the development entity, Ferry Building Investors, LLC ("FBI") for the historic rehabilitation of the Ferry Building; and

WHEREAS, By Resolution No. 1140-99, the Board of Supervisors approved the Lease with FBI; and

WHEREAS, FBI has assigned the LDDA and Lease to Ferry Building Associates, LLC ("FBA") as permitted under the Lease in order to accommodate the historic tax credit transaction (approved by the Port Commission by Resolution No. 01-97); and

WHEREAS, the LDDA and Lease require FBA to construct and maintain, an appropriate public honorific space of at least 2500 square feet on the 2nd Floor of the Ferry Building for Port Commission public meetings, and Port-related and ceremonial functions, and to sublease certain ancillary support space to the Port on the terms agreed to by Port and FBA under a Term Sheet attached to the LDDA; and

WHEREAS, Port staff and FBI have negotiated the form of Sublease, governing the construction and use of the Port Commission hearing room and the construction and sublease of the ancillary premises, consistent with the agreed-upon Term Sheet, and as more particularly described in the memorandum to Port Commissioners, dated May 23, 2002; and

\\

WHEREAS, San Francisco Charter Section 9.118 requires Board of Supervisors approval by resolution of contracts or agreements entered into by a department, board or commission having a term in excess of ten years; and

WHEREAS, a copy of the proposed form of Sublease is on file with the Clerk of the Board in File No. 021599; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the form and substance of the Sublease and the transactions which the Sublease contemplates, incorporating the business terms set forth in the Memorandum for Agenda Item 5A for the Port Commission meeting on May 28, 2002, a copy of which is attached to the Port Commission Resolution 02-14 and is on file with the Clerk of the Board in File No. 021599, including a Port Indemnity that provides as follows:

> Port shall indemnify, defend and hold harmless ("**Indemnify**") Landlord and its agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "**Claims**"), incurred as a result of (a) Port's use of the Premises, (b) any default by Port in the performance of any of its material obligations under this Lease, (c) any negligent acts or omissions of Port or its agents in, on or about the Premises or the Property; (d) any event occurring within the Ancillary Premises; or (e) the performance of any labor or services or the furnishing of any materials or other property with respect to the Premises on Port's behalf; provided, however, Port shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the negligence or willful misconduct of Landlord or its Agents, or the

use of the Commission Room Premises by third parties other than Port's authorized agents or Invitees; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and directs the Executive Director of the Port to execute the Sublease in substantially the form of such agreement on file with the Clerk of the Board in File No. 021599; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Executive Director to take any and all further steps that he deems necessary and appropriate, in consultation with the City Attorney, in order to consummate the transactions contemplated under this Resolution, including executing such further documents or assurances necessary, so long as such actions do not materially increase the obligations or liabilities of the City or Port; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms, and ratifies all prior actions taken by the officials, employees, and agents of the Port Commission of the City with respect to the LDDA, Lease, and Sublease.

APPROVED AS TO FORM

DENNIS J. HERRERA

City Attorney

By: _____

NEIL H. SEKHRI, Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021599 **Date Passed:**

Resolution approving Sublease between Ferry Building Associates, LLC, as sublandlord, and San Francisco Port Commission, as subtenant, for the Port Commission Hearing Room and Ancillary Premises, located in the Ferry Building.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Dufty, Gonzalez, Hall, Ma, McGoldrick, Peskin
Noes: 3 - Daly, Maxwell, Sandoval
Absent: 1 - Newsom

File No. 021599

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021943

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 29-03

[Appointment]

Resolution appointing Janet Reilly, Robert McDonnell, Leah Shahum, and Maryanne Harrison, for a term subject to review and affirmation on January 31, 2005, to the Golden Gate Bridge, Highway and Transportation District.

RESOLVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain the following named persons as members of the Board of Directors, Golden Gate Bridge Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution:

Janet Reilly, succeeding Joseph Blue, seat 1, must represent the public at large, for a two-year term subject to review and affirmation by the Board of Supervisors by January 31, 2005;

Robert McDonnell, succeeding himself, seat 2, must represent the public at large, for a two-year term subject to review and affirmation by the Board of Supervisors by January 31, 2005;

Leah Shahum, succeeding herself, seat 3, must represent the public at large, for a two-year term subject to review and affirmation by the Board of Supervisors by January 31, 2005;

Maryanne Harrison, succeeding herself, seat 4, must represent the public at large, for a two-year term subject to review and affirmation by the Board of Supervisors by January 31, 2005; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director of the Golden Gate Bridge Highway and Transportation District.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021943 **Date Passed:**

Resolution appointing Janet Reilly, Robert McDonnell, Leah Shahum, and Maryanne Harrison, for a term subject to review and affirmation on January 31, 2005, to the Golden Gate Bridge, Highway and Transportation District.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Dufty, Gonzalez, Hall, Ma, McGoldrick, Peskin, Sandoval
Noes: 2 - Daly, Maxwell
Absent: 1 - Newsom

File No. 021943

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2003
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 021944 RESOLUTION NO. 30-03

[Appointment]

Resolution appointing Carla Hollis, term ending January 31, 2006, and Godofredo Gomez, Ralph Gibson, Bud Wilson, and Aaron Zeff, terms ending January 31, 2007, to the Veterans Affairs Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Godofredo Gomez, succeeding Carla Hollis, term expired, seat 1, must be an at-large appointment, for a new four-year term ending January 31, 2007;

Carla Hollis, succeeding C. J. O'Mara, term expired, seat 5, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2006;

Ralph Gibson, succeeding Vincent Rios, term expired, seat 7, must be a person who served in the Armed Forces of the United states of America and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for a new four-year term ending January 31, 2007;

Bud Wilson, succeeding himself, term expired, seat 8, must be an at-large appointment, for a new four-year term ending January 31, 2007;

Aaron Zeff, succeeding himself, term expired, seat 11, must be an at-large appointment, for a new four-year term ending January 31, 2007.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021944 **Date Passed:**

Resolution appointing Carla Hollis, term ending January 31, 2006, and Godofredo Gomez, Ralph Gibson, Bud Wilson, and Aaron Zeff, terms ending January 31, 2007, to the Veterans Affairs Commission.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 021944

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE – 1/15/03

FILE NO. 021984 RESOLUTION NO. 31-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[HIV care and related services for women and minorities.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) AIDS Office (AO) to accept and expend ~~retroactively~~ the second year of a grant in the amount of $650,000 from the DHHS Office of Minority Health (DHHS OMH) to improve AIDS related health outcomes for women and minorities and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003.

WHEREAS, SFDPH AO has applied for and been awarded a grant in the amount of $650,000 from DHHS OMH to improve AIDS related health outcomes for women and minorities; and,

WHEREAS, As a condition of receiving the grant funds, DHHS OMH requires the City to enter into an agreement (the "Agreement"), a notice of which is on file with the Clerk of the Board of Supervisors in File No. 021984, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $12,133; now, therefore, be it

RESOLVED, That SFDPH AO is hereby authorized to accept and expend ~~retroactively~~ a grant in the amount of $650,000 from DHHS OMH; and, be it

FURTHER RESOLVED, That SFDPH AO is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to the San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

Recommended:

Director of Health
Mitchell Katz, M.D

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021984 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) AIDS Office (AO) to accept and expend the second year of a grant in the amount of $650,000 from the DHHS Office of Minority Health (DHHS OMH) to improve AIDS related health outcomes for women and minorities and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 021984

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 022044 RESOLUTION NO. 32-03

[Resolution supporting California Assembly Bill 18]

Resolution supporting Assembly Bill 18, eliminating the preemption clause of the State Fair Employment and Housing Act.

WHEREAS, The California Fair Employment and Housing Act (FEHA) as currently written contains language that preempts local jurisdictions such as San Francisco from enforcing local laws designed to eliminate discrimination in employment and housing; and

WHEREAS, This preemption language seriously weakens the ability of San Francisco and other California cities and counties to address discrimination faced by its residents because local jurisdictions are restricted from ordering remedies for proven acts of discrimination; and,

WHEREAS, After investigating and documenting a serious problem of discrimination, San Francisco and other California cities and counties have chosen and could still choose to add additional protected categories, not covered by FEHA, to local anti-discrimination laws to address serious acts of discrimination faced by community residents; and

WHEREAS, Eliminating the preemption language in FEHA would allow individuals suffering from employment or housing discrimination on the basis of a protected category not covered by FEHA to sustain a cause of action in court to seek redress for such discrimination; and;

WHEREAS, If the preemption language in FEHA were removed, the enforcement authority of local agencies, such as the San Francisco Human Rights Commission, would be strengthened, increasing their ability to resolve complaints of discrimination, and

Supervisor Dufty, Supervisor Ammiano, Supervisor Peskin

WHEREAS, If the preemption language in FEHA were removed, local agencies would have the authority to compel defendant companies to participate in resolving allegations of discrimination instead of simply asking for their cooperation in the resolution process, thereby resolving complaints more quickly at the local level;

NOW, THEREFORE BE IT RESOLVED, That the City and County of San Francisco expresses its strong support for Assembly Bill 18, which would eliminate the preemption language in the California Fair Employment and Housing Act.

Supervisor Dufty, Supervisor Ammiano

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022044 **Date Passed:**

Resolution supporting Assembly Bill 18, eliminating the preemption clause of the State Fair Employment and Housing Act.

January 13, 2003 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 022044

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 022051 RESOLUTION NO. 33-03

[Transfer State funds to CMHDA for contract services to improve access to mental health treatment for children in foster care and other children placed outside of San Francisco.]

Resolution endorsing the transfer of State general funds from the State to the California Mental Health Directors Association for a contract to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco, for the period of July 1, 2002 through June 30, 2003.

WHEREAS, In order to improve access to services for foster care and other Medi-Cal eligible children and youth who are placed outside of San Francisco County, the San Francisco Department of Public Health has developed a contract with the California Mental Health Directors Association to gain access to a statewide provider network managed by an Administrative Services Organization and monitored by the California Mental Health Directors Association; and,

WHEREAS, In order to implement the contract, the City must authorize the State Department of Mental Health to transfer to the California Mental Health Directors Association $50,000 from the State general funds designated for distribution to San Francisco to provide Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) services in FY 2002-2003; and,

WHEREAS, These monies will be matched by Medi-Cal Federal Financial Participation funds of $50,000 for a total funding of $100,000; and,

WHEREAS, These monies will fund provider certification, contracting, services and claims payment, authorized on behalf of San Francisco County Medi-Cal beneficiaries by an Administrative Services Organization monitored by the California Mental Health Directors Association through their contract with the California Mental Health Directors Association, to

DOCUMENTS DEPT
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

improve access to mental health treatment for foster care and other San Francisco Medi-Cal beneficiaries placed outside of San Francisco County; now, therefore, be it

RESOLVED, That the Board of Supervisors adopt this resolution authorizing the State Department of Mental Health to transfer to the California Mental Health Directors Association $50,000 from the State general funds designated for distribution to San Francisco to provide Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) services in FY 2002-2003; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That these monies are to be used to fund administrative services including provider certification, contracting, services and claims payment authorized on behalf of San Francisco County Medi-Cal beneficiaries by an Administrative Services Organization monitored through their contract with the California Mental Health Directors Association.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022051 **Date Passed:**

Resolution endorsing the transfer of State general funds from the State to the California Mental Health Directors Association for a contract to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco, for the period of July 1, 2002 through June 30, 2003.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 1 - Newsom

File No. 022051

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 8 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030011 RESOLUTION NO. 34-03

[Appointment]

Resolution appointing Sara Desumala, term ending on December 31, 2004, to the Developmental Disabilities Area Board V.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Developmental Disabilities Area Board V, pursuant to the provisions of the California Welfare and Institutions Code, Section 4575, for the term specified:

Sara Desumala, succeeding herself, term expired, seat 2, must have a demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2004.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030011 **Date Passed:**

Resolution appointing Sara Desumala, term ending on December 31, 2004, to the Developmental Disabilities Area Board V.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030011

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030012 RESOLUTION NO. 35-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Appointment]

Resolution appointing Supervisor Tom Ammiano as a member of the Board of Directors, Golden Gate Bridge Highway and Transportation District.

RESOLVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Tom Ammiano as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, succeeding himself, for a new two-year term ending January 31, 2005; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director of the Golden Gate Bridge Highway and Transportation District.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030012 **Date Passed:**

Resolution appointing Supervisor Tom Ammiano as a member of the Board of Directors, Golden Gate Bridge Highway and Transportation District.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom
Excused: 1 - Ammiano

File No. 030012

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030015 RESOLUTION NO. 36-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Appointment]

Resolution appointing Supervisor Tony Hall as a member of the Board of Directors, Golden Gate Bridge Highway and Transportation District.

RESOLVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Tony Hall as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, succeeding himself, for a new two-year term ending January 31, 2005; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director of the Golden Gate Bridge Highway and Transportation District.

Rules Committee

File No. 030015

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030017 RESOLUTION NO. 37-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Appointment]

Resolution appointing Supervisor Sophie Maxwell as a member of the Board of Directors, Golden Gate Bridge Highway and Transportation District.

RESOLVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Sophie Maxwell as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, succeeding former Supervisor Leland Yee, for a new two-year term ending January 31, 2005; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director of the Golden Gate Bridge Highway and Transportation District.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030017 **Date Passed:**

Resolution appointing Supervisor Sophie Maxwell as a member of the Board of Directors, Golden Gate Bridge Highway and Transportation District.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom
Excused: 1 - Maxwell

File No. 030017

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030019

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 38-03

[Appointment]

Resolution appointing Supervisor Jake McGoldrick as a member of the Board of Directors, Golden Gate Bridge Highway and Transportation District.

RESOLVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Jake McGoldrick as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, succeeding former Supervisor Mark Leno, for a new two-year term ending January 31, 2005; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Executive Director of the Golden Gate Bridge Highway and Transportation District.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030019 **Date Passed:**

Resolution appointing Supervisor Jake McGoldrick as a member of the Board of Directors, Golden Gate Bridge Highway and Transportation District.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 1 - Newsom
Excused: 1 - McGoldrick

File No. 030019

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030058 RESOLUTION NO. 39-03

[Honoring Mayor Massimo Mallegni and Cultural Assessor Massimilano Simoni.]

Resolution honoring the Honorable Mayor Massimo Mallegni and the Honorable Cultural Assessor Massimilano Simoni for their participation in the " 1st International Marble Mosaic Competition" which will be held in both San Francisco and Pietrasanta on September 27th & 28th, 2003.

WHEREAS, The 1st International Italian Marble Mosaic Competition will be held in both San Francisco and Pietrasanta, on September 27th & 28th, 2003; and

WHEREAS, This event represents the on going cultural relationship between the citizens of The United States of America and Italy, in particular, those of San Francisco and Pietrasanta; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco would like to honor and express appreciation to the Honorable Mayor Massimo Mallegni, and to the Honorable Cultural Assessor Massimilano Simoni for their participation enabling this Competition to occur; now, therefore, be it

RESOLVED, That the Board of Supervisors in the City and County of San Francisco would like to honor the Honorable Mayor Massimo Mallegni and the Honorable Cultural Assessor Massimilano Simoni for their participation in the " 1st International Marble Mosaic Competition" which will be held in both San Francisco and Pietrasanta on September 27th & 28th, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030058 **Date Passed:**

Resolution honoring the Honorable Mayor Massimo Mallegni and the Honorable Cultural Assessor Massimilano Simoni for their participation in the "1st International Marble Mosaic Competition" which will be held in both San Francisco and Pietrasanta on September 27th and 28th, 2003.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030058

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 1 2003
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030059 RESOLUTION NO. 40-03

[Deploring recent hate crimes made against the Women's Building.]

Resolution taking a stand against the intolerable hate crime attacks done to the Woman's Building, and asking anyone with information about the attacks to contact the Mission Police Station.

WHEREAS, A hate crime happened sometime on December 18 through December 19, 2002 at the Women's Building; and,

WHEREAS, A similar hate crime happened at the same exact location earlier that year in March 2002; and,

WHEREAS, These statements are homophobic, racist, and anti-woman; and,

WHEREAS, San Francisco prides itself as being a city of tolerance and diversity; and,

WHEREAS, San Francisco is a city for all people, no matter what gender, race or ethnicity a person is; and,

WHEREAS, Hate crimes in our San Francisco community will not be tolerated nor dismissed; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco takes a stand against the intolerable hate crime attacks done to the Woman's Building, and asks anyone with information about the attacks to contact the Mission Police Station.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030059 **Date Passed:**

Resolution taking a stand against the intolerable hate crime attacks done to the Women's Building, and asking anyone with information about the attacks to contact the Mission Police Station.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030059

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030061

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 41-03

[Accept-Expend State Grant]

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of $400,000 from the California Department of Transportation (Caltrans) to establish a Motorist Information System.

WHEREAS, The Golden Gate Bridge is the primary traffic conduit from the City to Marin County and the North Coast; and,

WHEREAS, The proposed Motorist Information System (MIS) will enable the Department of Parking and Traffic (DPT) and Caltrans to provide traffic information along the Doyle Drive approach to the Golden Gate Bridge; and,

WHEREAS, DPT proposes to implement the MIS using a combination of extinguishable message signs (EMS) and the California Highway Advisory Radio (HAR) to inform the public of traffic impacts resulting from the Doyle Drive reconstruction project; and,

WHEREAS, DPT will design needed elements of the MIS, which include a computer interface and fiber optic connection to the Caltrans Transportation Management Center, located in Oakland; and,

WHEREAS, Caltrans will provide $400,000 from the Surface Transportation Program; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Director of Transportation or his designee accept and expend $400,000 in grant funding from the California Department of Transportation (Caltrans) to establish a Motorist Information System (MIS) which will enable DPT and Caltrans to provide traffic information along the Doyle Drive approach to the Golden Gate Bridge.

Recommended:

Fred M. Hamdun

Executive Director, Parking and Traffic

Approved:

Mayor

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030061 **Date Passed:**

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of $400,000 from the California Department of Transportation (Caltrans) to establish a Motorist Information System.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030061

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 24 2003
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030062 RESOLUTION NO. 42-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Accept-Expend Federal Grant]

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of $360,000 from the Hazard Elimination Safety Program to implement an emergency vehicle priority system at the 20 to 30 most critical intersections surrounding the five busiest fire stations in the City – the Financial District, Chinatown, Moscone Center, Civic Center and Mission Bay.

WHEREAS, the Hazard Elimination Safety (HES) Program was established by the Transportation Efficiency Act for the 21st Century (TEA-21) of 1998 to provide funds for safety improvements on local roads; and,

WHEREAS, The implementation of permanent emergency vehicle priority systems would result in a reduction of emergency vehicle response time, enhancement of road safety and sharing of priority systems by local and regional emergency services and local transit agencies; and,

WHEREAS, San Francisco is one of the few cities in the United States without emergency vehicle priority technology; and,

WHEREAS, Implementation of the priority system would include traffic signal modifications by DPT and upgrading of emergency vehicles by the SFFD; and

WHEREAS The Department of Parking and Traffic has received $360,000 (90% of total project costs) in HES program funding with a required local match of $40,000 (10% of total project costs); now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Director of Transportation or his designee to accept and expend$360,000 in grant funding from the Hazard Elimination Safety Program to implement emergency vehicle priority systems at the 20 to 30 most critical

intersections surrounding the five busiest fire stations in San Francisco in order to improve emergency response time and traffic safety.

Recommended:

Fred M. Hamdun
Executive Director, Parking and Traffic

Approved:

Mayor

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030062 **Date Passed:**

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of $360,000 from the Hazard Elimination Safety Program to implement an emergency vehicle priority system at the 20 to 30 most critical intersections surrounding the five busiest fire stations in the City - the Financial District, Chinatown, Moscone Center, Civic Center and Mission Bay.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030062

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030064 RESOLUTION NO. 43-03

[Supporting the Domestic Partner Rights and Responsibilities Act of 2003]

Resolution urging the State Legislature to adopt the Domestic Partner Rights and Responsibilities Act of 2003.

WHEREAS, Same-sex couples should be afforded the opportunity to marry under state and federal law, with all the attendant rights and obligations of marriage; and

WHEREAS, The City and County of San Francisco has adopted the Equal Benefits Ordinance, providing domestic partners of the employees of City contractors the right to the same level of benefits provided to spouses of employees where the City is acting as a marketplace participant; and

WHEREAS, In 1999, the State Legislature passed AB 26 (Migden), which established a domestic partner registry, granted hospital vistitation rights to registered partners and provided health insurance coverage for domestic partners of state employees; and

WHEREAS, In 2001, the State Legislature passed AB 25 (Migden), which added a dozen more rights for domestic partners, including the right to sue for wrongful death, make medical decisions on behalf of an incapacitated partner and use stepparent adoption procedures to adopt a partner's child; and

WHEREAS, Despite these gains, numerous rights and responsibilities that protect married couples are still denied to same-sex couples in California; and

WHEREAS, In 2003, Assemblymember Jackie Goldberg will introduce the Domestic Partner Rights and Responsibilities Act of 2003 which will afford additional rights and responsibilities to same-sex couples, including mutual responsibility for debts, obligation for support after a divorce, custody provisions and child support obligations, community property ownership protections, the right not to testify against a partner, bereavement leave, decision-

making authority for disposition of remains and funeral arrangements, death benefits for surviving partners of firefighters and police officers and protection from threats and crimes against families of public officials; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the Domestic Partner Rights and Responsibilities Act of 2003 and urges members of the California Legislature to co-sponsor and pass the Act in the 2003 legislative session.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030064 **Date Passed:**

Resolution urging the State Legislature to adopt the Domestic Partner Rights and Responsibilities Act of 2003.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030064

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030065 RESOLUTION NO. 44-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Ging P. Bill Wong Day.]

Resolution recognizing Mr. Ging P. Bill Wong's 36-year career at the Federal Highway Administration of the U.S. Department of Transportation and his dedicated service on their behalf to our City and declaring January 15, 2003 to be the "Bill Wong Day" in San Francisco.

WHEREAS, Mr. Ging P. Bill Wong, has acted as FHWA's liaison to the City and County of San Francisco for various projects including, but not limited to: assisting the City in its recovery from the 1989 Loma Prieta Earthquake; the Waterfront Projects encompassing the demolition of the elevated Embarcadero Freeway with an at-grade surface roadway; and most recently as the Project Manager for the San Francisco-Oakland Bay Bridge East Span Replacement Project; and,

WHEREAS, Mr. Ging P. Bill Wong has contributed his talents and energy to the successful implementation of all those projects while also mentoring numerous engineers and finance analysts of the San Francisco Department of Public Works, Bureau of Engineering in the federal aid project process; and,

WHEREAS, Mr. Ging P. Bill Wong, known for his analytical capabilities, patience, sense of humor and dedication to the City on behalf of FHWA will be sorely missed by those within the City who most closely worked with him; now, therefore, be it

RESOLVED, That the City and County of San Francisco recognizes the contributions and dedication made by Mr. Ging P. Bill Wong during his illustrious career with the U.S. Department of Transportation; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby declare January 15, 2003 Bill Wong Day in San Francisco.

Aaron Peskin
Board of Supervisors

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030065 **Date Passed:**

Resolution recognizing Mr. Ging P. Bill Wong's 36-year career at the Federal Highway Administration of the U.S. Department of Transportation and his dedicated service on their behalf to our City and declaring January 15, 2003 to be the "Bill Wong Day" in San Francisco.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030065

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030066 RESOLUTION NO. 45-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Sail San Francisco 2002]

Resolution commending the Coastal Conservancy for its financial support for Sail San Francisco 2002 and encouraging the Coastal Conservancy's support for similar future events.

WHEREAS, The State of California Coastal Conservancy acts with other public and private entities to preserve, protect and restore the resources of the California Coast, and

WHEREAS, In 2002, the Coastal Conservancy generously provided funding to Sail San Francisco 2002, an international event celebrating the San Francisco Bay and California's Coast, and

WHEREAS, Sail San Francisco 2002 attracted more than one million persons to the waterfront of the San Francisco Bay; and

WHEREAS, Sail San Francisco 2002 provided public access to our urban coastline for recreational and educational purposes; and,

WHEREAS, Sail San Francisco 2002 provided educational maritime programming for over 1,000 underprivileged children and youth from local communities; and,

WHEREAS, Sail San Francisco's programming is focused on encouraging public use urban open-space and outdoor recreation areas, including an annual waterfront event including multi-cultural music and dance, maritime career fair and maritime activities; and,

WHEREAS, Sail San Francisco endeavors to provide an international event featuring historic sailing ships every three years; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends the State of California Coastal Conservancy for its generous support of Sail San Francisco 2002, and be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors respectfully encourages the Coastal Conservancy's continued support of the Sail San Francisco's future programming for the benefit of residents and visitors of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030066 **Date Passed:**

Resolution commending the Coastal Conservancy for its financial support for Sail San Francisco 2002 and encouraging the Coastal Conservancy's support for similar future events.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030066

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 030067 MAR - 3 2003 RESOLUTION NO. 46-03

SAN FRANCISCO
PUBLIC LIBRARY

[Commendation to the Most Reverend Ignatius Wang]

Resolution commending the Most Reverend Ignatius Wang on his appointment as Titular Bishop of Sitipa and Auxiliary Bishop of San Francisco.

WHEREAS, The Most Reverend Ignatius Wang is a resident of the City and County of San Francisco; and,

WHEREAS, The Most Reverend Ignatius Wang has been chosen to be the first Asian American bishop in our nation's history; and,

WHEREAS, The Most Reverend Ignatius Wang has made significant contributions to the local Church; and

WHEREAS, The Most Reverend Ignatius Wang's new role adds a great measure of both pride and hope as he assumes new responsibilities; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the Most Reverend Ignatius Wang on his appointment as Titular Bishop of Sitipa and Auxiliary Bishop of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030067 **Date Passed:**

Resolution commending the Most Reverend Ignatius Wang on his appointment as Titular Bishop of Sitipa and Auxiliary Bishop of San Francisco.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030067

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR - 3 2003

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030068 RESOLUTION NO. 47-03

[Commendation of the San Francisco University High School Girls' Volleyball Team.]

Resolution commending the San Francisco University High School Girls' Volleyball Team for their achievements in the Bay Counties League (BCL) and the State Championships.

WHEREAS, The San Francisco University High School Girls' Volleyball Team achieved an undefeated season in the Bay Counties League (BCL); and,

WHEREAS, The San Francisco University High School Girls' Volleyball Team has become the first San Francisco team to be in the state volleyball championship finals since 1985; and,

WHEREAS, The San Francisco University High School Girls' Volleyball team has won the first state volleyball championship for a San Francisco team since 1970 becoming the current State Champions; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the San Francisco University High School Girls' Volleyball Team for its achievements in the Bay Counties League (BCL) and the State Championships.

Supervisors Ma, Maxwell, Dufty
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030068 **Date Passed:**

Resolution commending the San Francisco University High School Girls' Volleyball Team for their achievements in the Bay Counties League (BCL) and the State Championships.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030068

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030069 RESOLUTION NO. 48-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Commendation- Robert Wertz]

Resolution commending Robert Wertz upon on his retirement after serving the youth and families of San Francisco for over 31 years.

WHEREAS, Robert Wertz joined the San Francisco Juvenile Court, now known as the San Francisco Juvenile Probation Department in 1971, serving as a counselor in the Juvenile Hall, then as a Probation Officer from 1977 through 1998, and finally as the Director of Probation for over four and one half years ; and

WHEREAS, Robert Wertz provided exemplary leadership, personal insight and direction to Probation staff, collaborating agencies, community groups and law enforcement professionals; and,

WHEREAS, Robert Wertz generously provided stability, knowledge, valuable insight and guidance to fellow administrators, managers and staff, during challenging times; and,

WHEREAS, Robert Wertz provided extraordinary and outstanding knowledge enabling the department to maximize services to youth in the least restrictive manner through innovative treatment programs; and,

WHEREAS, Robert Wertz tirelessly endeavored to improve the quality of services provided by the Juvenile Probation Department to the youth, families and all citizens of San Francisco; and,

WHEREAS, Robert Wertz is loved and respected by his staff and fellow Probation administrators throughout the City of San Francisco and the State of California; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco does hereby thank and congratulate Robert Wertz for his contributions to all citizens of San

Francisco through his service with the San Francisco Juvenile Probation Department; and, now be it

FURTHER RESOLVED, That the Board of Supervisors does hereby dedicate Sunday, March 2, 2003, as Robert Wertz Day in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030069 **Date Passed:**

Resolution commending Robert Wertz upon his retirement after serving the youth and families of San Francisco for over 31 years.

January 21, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030069

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030079 RESOLUTION NO. 49-03

[Commendation of the San Francisco University High School Girls' Cross Country Team.]

Resolution commending the San Francisco University High School Girls' Cross Country Team for their achievements in the Bay Counties League (BCL) and the State Championships.

WHEREAS, The San Francisco University High School Girls' Cross Country Team achieved an undefeated season in the Bay Counties League (BCL); and,

WHEREAS, The San Francisco University High School Girls' Cross Country team has won their second straight State Championship on November 30, 2002; and,

WHEREAS, The San Francisco University High School Girls' Cross Country team has become the State Champions for the fifth time in the past seven years; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the San Francisco University High School Girls' Cross Country Team for its achievements in the Bay Counties League (BCL) and the State Championships.

Supervisors Ma, Maxwell; Dufty, Gonzalez
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030079 **Date Passed:**

Resolution commending the San Francisco University High School Girls' Cross Country Team for their achievements in the Bay Counties League (BCL) and the State Championships.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030079

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 2 1 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030092 RESOLUTION NO. 50-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Recognizing the Thirtieth Anniversary of the Japanese Bilingual Bicultural Program]

Resolution recognizing the Thirtieth Anniversary of the Japanese Bilingual Bicultural Program.

WHEREAS, Japanese Bilingual Bicultural Program was founded in 1973 and serves students in kindergarten through fifth grade at DeAvila Elementary School, which is located on Haight Street in San Francisco; and,

WHEREAS, The students in the program are taught by native Japanese speaking Senseis and American born teachers who collaborate to teach the American core curriculum along with daily conversation, reading, and writing in Japanese; and,

WHEREAS, The Japanese Bilingual Bicultural Program will be presenting A Thirty Year Anniversary Celebration – Honoring the Past, Celebrating the Future on Saturday January 25th, 2003 starting at 7:30 pm at the Yerba Buena Center for the Arts; and,

WHEREAS, At the Celebration, eleven founders of the Program will be recognized; and,

WHEREAS, The Spirit of the Founders Awards will be presented to four individuals who have made critical contributions to the survival and success of the program during recent years; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends and congratulates the founders, staff, students, parents, and alumni of the Japanese Bilingual Bicultural Program on their Thirty Year Anniversary and wishes them well in the future.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030092 **Date Passed:**

Resolution recognizing the Thirtieth Anniversary of the Japanese Bilingual Bicultural Program.

January 21, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030092

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 1 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 021936 RESOLUTION NO. 51-03

[Provide medical services for prison inmates referred from institutions of the California Department of Corrections.]

Resolution authorizing the San Francisco Department of Public Health, Community Health Network of San Francisco (CHNSF), to enter retroactively into an agreement, which includes an indemnification clause, with The State of California, Department of Corrections (CDC), and accept reimbursement in the amount of $225,000 for medical services provided to inmates referred from the Correctional Training Facility (CTF) and the California Medical Facility (CMF); for the period of March 1, 2002, to June 30, 2003.

WHEREAS, CHNSF shall render medical services to inmates as requested by the CDC; and,

WHEREAS, The scope of services under this agreement includes, but is not limited to, bed and board; medical, nursing, surgical, intensive care, pharmaceutical, dietary, basic medical supplies, basic diagnostics such as general laboratory and x-rays, and related services; and,

WHEREAS, CDC has agreed to reimburse CHNSF in an amount up to $225,000 for inmate health services for the term of this contract; and,

WHEREAS, CDC will reimburse CHNSF for these services at a rate of 8% (eight percent) less than the SFGH charge master; and,

WHEREAS, As a condition of paying the funds CDC requires CHNSF to enter into a Contract (The "Agreement") a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021936, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, A mutual indemnification clause in the agreement states that CHNSF officials and employees shall be responsible for their own acts and omissions and CDC officers and employees shall be responsible for their own acts and omissions; and,

WHEREAS, The terms of this agreement prohibit including indirect costs as a billable expense; now, therefore, be it

RESOLVED, That CHNSF is hereby authorized to enter retroactively into a contract, which includes an indemnification clause, to provide medical services to prison inmates and accept reimbursement in an amount up to $225,000 from the CDC for services provided under the agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Mitchell M. Ong
Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021936 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, Community Health Network of San Francisco (CHNSF), to enter retroactively into an agreement, which includes an indemnification clause, with The State of California, Department of Corrections (CDC), and accept reimbursement in the amount of $225,000 for medical services provided to inmates referred from the Correctional Training Facility (CTF) and the California Medical Facility (CMF); for the period of March 1, 2002, to June 30, 2003.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021936

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
January 16, 2003.

FILE NO. 021985 RESOLUTION NO. 52-03

[Expand treatment capacity for homeless addicts in San Francisco through residential treatment and service coordination.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend ~~retroactively~~ a grant in the amount of $499,999 for the first year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) to establish the homeless addict vocational and educational network (HAVEN) and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003.

WHEREAS, SFDPH was awarded a grant from SAMHSA to establish a homeless addict vocational and educational network in San Francisco; and,

WHEREAS, SAMHSA has agreed to reimburse SFDPH in the amount of $499,999 for the first year under the terms of this award; and,

WHEREAS, As a condition of receiving the funds SAMHSA requires SFDPH to enter into an agreement ("The Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No 021985, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $1,723; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept and expend ~~retroactively~~ a grant in the amount of $499,999 from SAMHSA; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

DOCUMENTS DEPT
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021985 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend a grant in the amount of $499,999 for the first year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) to establish the homeless addict vocational and educational network (HAVEN) and to enter into an agreement for the use of these funds; for the period of September 30, 2002 to September 29, 2003.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021985

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 31 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 022047 RESOLUTION NO. 53-03

[Resolution opposing the USA PATRIOT Act and related Executive Orders]

Resolution opposing the USA PATRIOT Act and related Executive Orders.

WHEREAS, the City of San Francisco houses a diverse population, including citizens of other nations whose contributions to the community are vital to its character and function; and

WHEREAS, the United States Constitution guarantees all persons living in the United States fundamental rights including freedom of religion, speech, assembly and privacy; protection from unreasonable searches and seizures; due process and equal protection to any person; equality before the law and the presumption of innocence; access to counsel in judicial proceedings; and a fair, speedy and public trial; and,

WHEREAS, the USA PATRIOT Act signed by President George W. Bush on October 26, 2001 has a number of provisions that contradict the above mentioned inalienable rights and fundamentally alters the nature of our civil liberties while doing little to increase public safety; and,

WHEREAS, examples of the provisions of the USA PATRIOT Act and Executive Orders that may violate the Constitution and the rights and civil liberties of San Francisco residents are as follows:

- Significantly expands the government's ability to access sensitive medical, mental health, financial and educational records about individuals, and lowers the burden of proof required to conduct secret searches and telephone and internet surveillance

- Gives law enforcement expanded authority to obtain library records, and prohibits librarians from informing patrons of monitoring or information requests
- Gives the Attorney General and the Secretary of State the power to designate domestic groups, including religious and political organizations as "terrorist organizations"
- Grants power to the Attorney General to subject citizens of other nations to indefinite detention or deportation even if they have not committed a crime
- Authorizes eavesdropping of confidential communications between attorneys and their clients in federal custody
- Limits disclosure of public documents and records under the Freedom of Information Act; and

WHEREAS, Department of Justice interpretations of this Act and these Executive Orders particularly target Muslims, persons of Middle Eastern and South Asian descent and citizens of other nations, and thereby encouraging racial profiling by law enforcement and hate crimes by individuals in our community; now, therefore, be it

RESOLVED, that the City of San Francisco affirms its strong opposition to terrorism, but also affirms that any efforts to end terrorism not be waged at the expense of the fundamental civil rights and liberties of the people of San Francisco, the United States and other countries; and, be it

FURTHER RESOLVED, that the City of San Francisco affirms the rights of all people, including United States citizens and citizens of other nations, living within the City in accordance with the Bill of Rights and the Fourteenth Amendment of the U.S. Constitution; and, be it

FURTHER RESOLVED, that, to the extent legally possible, no City employee or department shall officially assist or voluntarily cooperate with investigations, interrogations, or

arrest procedures, public or clandestine, that are in violation of individuals' civil rights or civil liberties as specified in the above Amendments of the United States Constitution; and be it

FURTHER RESOLVED that the San Francisco Board of Supervisors calls upon all private citizens and organizations, including residents, employers, educators, and business owners, to demonstrate similar respect for civil rights and civil liberties, especially but not limited to conditions of employment and cooperation with investigations; and be it

FURTHER RESOLVED that the City and County of San Francisco call on our United States Representatives and Senators to monitor the implementation of the Act and Orders cited herein and actively work for the repeal of the Act and those Orders that violate fundamental rights and liberties as stated in the United States Constitution and its Amendments.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022047 **Date Passed:**

Resolution opposing the USA PATRIOT Act and related Executive Orders.

January 13, 2003 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Noes: 1 - Hall
Absent: 1 - Newsom

File No. 022047

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: January 31, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
022047

FILE NO. 030060 RESOLUTION NO. 54-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[California Coastal Commission]

Resolution supporting the continued operation of the California Coastal Commission and urging State government to modify appointment procedures of the Commission so that it may continue its good work implementing the State of California's coastal protection program in perpetuity.

WHEREAS, the Coastal Zone within the City and County of San Francisco is a resource of local, national, and international significance; and,

WHEREAS, the City and County of San Francisco has endeavored for decades to protect, enhance and restore these coastal zone resources through, among other means, implementation of its state-approved Local Coastal Program for the benefit of residents and visitors; and,

WHEREAS, California's coastal protection program first enacted by voters in 1972 as Proposition 20 and made permanent by the Coastal Act of 1976 serves as a world model in effective coastal zone management, and

WHEREAS, the California Coastal Commission is the principal State agency designated to carry out the State's coastal management program for the benefit of current and future generations and has for 30 years, with overwhelming public support, done so with great success and effect; and,

WHEREAS, a recent Appeals Court ruling held that the ability of the Legislature to retain control over the eight commissioners it appoints to the Commission by having the

power to remove them at will contravenes the State Constitution's separation of powers provision; and,

WHEREAS, the Legislature and the Governor are considering a timely and narrow resolution to this issue by setting fixed terms for commissioners and deleting the power to replace them at will; and,

RESOLVED, that the City and County of San Francisco hereby acknowledges the need for and supports the continuation of a strong, independent and effective California Coastal Commission to carry out California's coastal protection program in perpetuity; and be it

FURTHER RESOLVED, that the City and County of San Francisco urges the Governor to convene a special session of the Legislature to address the narrow problem identified by the court by giving coastal commissioners fixed terms of two years, with the ability of a new appointing authority to appoint their own commissioner for the remainder of the term or to a new term, and to retain the current balanced membership of the Commission and to not increase the number of voting members.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030060 **Date Passed:**

Resolution supporting the continued operation of the California Coastal Commission and urging State government to modify appointment procedures of the Commission so that it may continue its good work implementing the State of California's coastal protection program in perpetuity.

January 21, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030060

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: January 31, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
030060

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030063 RESOLUTION NO. 55-03

[Urging the San Francisco Redevelopment Agency Commission.]

Resolution urging the San Francisco Redevelopment Agency Commission to move it's regularly scheduled meeting time from Tuesday to Monday.

WHEREAS, The San Francisco Redevelopment Agency Commission meets every Tuesday at 4:00 PM; and,

WHEREAS, The Board of Supervisors passed motion M02-159 which amended Rule 6.2 of the Board of Supervisors Rules of Order by scheduling regular meetings of the Board of Supervisors on Tuesdays at 2 pm, instead of Mondays at 2 pm, effective the week of February 2, 2003; and,

WHEREAS, KPOO, 89.5 fm, broadcasts live both the regularly scheduled meetings of the San Francisco Board of Supervisors and the San Francisco Redevelopment Agency; and,

WHEREAS, KPOO receives funding from the San Francisco Redevelopment Agency for broadcasting the agency's Commission hearings but does not receive funding by the Board of Supervisors to broadcast it's meetings; and,

WHEREAS, Because of the Board's rule change, KPOO will no longer be able to broadcast live the weekly meetings of the Board of Supervisors; and,

WHEREAS, Many members of the public, especially those involved in housing and land-use issues, have an interest in issues before both the San Francisco Board of Supervisors and the San Francisco Redevelopment Agency and often need to attend both of their meetings; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Redevelopment Agency Commission to move it's regularly scheduled meetings from Tuesdays to Mondays.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030063 **Date Passed:**

Resolution urging the San Francisco Redevelopment Agency Commission to move its regularly scheduled meeting time from Tuesday to Monday.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030063

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: January 31, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
030063

As amended in committee
January 16, 2003.

FILE NO. 021830 RESOLUTION NO. 56-03

[Apply, Accept and Expend Grant Funds to Develop Vulnerability Assessments.]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to apply for, accept and expend retroactively grants amounting to $230,000 from the United States Environmental Protection Agency (USEPA) for vulnerability assessment.

WHEREAS, United States Environmental Protection Agency (USEPA) provides grants for the SFPUC to develop vulnerability assessments, emergency operations plans and enhanced security measures for the SFPUC San Francisco and Regional water systems; and

WHEREAS, the SFPUC qualifies for grants for both its San Francisco and Regional water systems each providing water for 100,000 customers or more; and,

WHEREAS, This project will provide fundamental information for the protection of the SFPUC water systems; and,

WHEREAS, as part of SFPUC Security Program, the grant will subsidize the security efforts toward protecting and reducing risks to the water system from possible attack; and

WHEREAS, SFPUC will provide project oversight and grant administration for this project; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the General Manager to apply for, accept and expend retroactively grants amounting to $230,000 from the United States Environmental Protection Agency (USEPA).

DOCUMENTS DEPT.

MAR - 3 2003

SAN FRANCISCO
PUBLIC LIBRARY

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021830 **Date Passed:**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to apply for, accept and expend retroactively grants amounting to $230,000 from the United States Environmental Protection Agency (USEPA) for vulnerability assessment.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021830

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021967 RESOLUTION NO. 67-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Accept-Expend Foundation Grant]

Resolution authorizing the Department of Human Services to accept and expend a two-year grant in the amount of $95,000 from the CalWORKs/Child Welfare Partnership Project for improving coordination between the department's Child Welfare and Welfare-To-Work programs.

WHEREAS, The Department of Human Services intends to use the funds to improve the capacity of its child welfare programs to identify and respond to issues of poverty among the families it serves, and for its welfare-to-work program to better respond to issues of family and child well-being; and,

WHEREAS, The Department of Human Services has made substantial progress in coordinating existing cases that are shared between its welfare-to-work and child welfare programs, but still needs to improve the two programs' ability to prevent child maltreatment by providing early support to families experiencing economic duress; and,

WHEREAS, The Department of Human Services will use grant funds to develop assessment instruments, protocols, training, and communication mechanisms that will better integrate its welfare-to-work and child welfare services; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors herby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Department was awarded these funds through a competitive grant process of the CalWORKs/Child Welfare Partnership Project, which is

funded by the Stuart Foundation and launched in partnership with the California Department of Social Services; and be it

FURTHER RESOLVED, That the grant funds must be expended over a two-year period.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021967 **Date Passed:**

Resolution authorizing the Department of Human Services to accept and expend a two-year grant in the amount of $95,000 from the CalWORKs/Child Welfare Partnership Project for improving coordination between the department's Child Welfare and Welfare-To-Work programs.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021967

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE – 1/22/03
AS AMENDED IN BOARD - 1/27/03

FILE NO. 021973 RESOLUTION NO. 58-03

[Consultant Contract for New Central Subway phase of Third St. Light Rail Transit Project.]

Resolution approving the award of Municipal Railway Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project: New Central Subway, with the Joint Venture of Parsons Brinckerhoff Quade & Douglas, Inc. and PGH Wong Engineering, Inc., to provide necessary professional engineering and other support services in an amount not to exceed $29,800,000, and for a term not to exceed five years; ~~the contract shall be initially certified for $4.3 million in Traffic Congestion Relief Program funding~~.

lw
1/27

WHEREAS, The 1.75-mile New Central Subway (NCS) is Phase II of the Third Street Light Rail Project; and

WHEREAS, On November 6, 2001, the Municipal Transportation Agency Board of Directors adopted Resolution No. 01-108, which authorized the Director of Transportation to advertise a request for proposals (RFP) for Contract No. CS-138, Professional Engineering Services for Muni Metro Third Street Light Rail Project: New Central Subway, select the most qualified proposer, and negotiate a contract with that proposer to procure conceptual engineering and preliminary engineering services at a cost not to exceed $40,000,000, and for a term not to exceed five years; and,

WHEREAS, The MTA received written proposals from the following firms: (1) Bechtel Infrastructure Corporation; (2) Central Transit Consultants, A Joint Venture of URS, Parsons & AGS; and (3) a Joint Venture of Parsons Brinckerhoff Quade and Douglas and PGH Wong Engineering; and,

WHEREAS, The team of Parsons Brinckerhoff Quade and Douglas and PGH Wong Engineering was ranked number one after the oral presentations and interviews; and,

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, MTA received concerns that the selection process may have been unduly influenced; and,

WHEREAS, MTA decided to convene a new selection panel to review and short list the proposals and re-conduct oral interviews; and,

WHEREAS, The second selection panel evaluated the written proposals of the three proposers, elected to interview all three proposers, and rated the team of Parsons Brinckerhoff Quade and Douglas and PGH Wong Engineering first after the oral presentations and interviews; and,

WHEREAS, MTA has negotiated a contract with Parsons Brinckerhoff Quade and Douglas and PGH Wong Engineering, a Joint Venture, to perform the full scope of work at a cost not to exceed $29,800,000, and a term not to exceed five years; and,

WHEREAS, MTA will not authorize preliminary engineering design unless and until (1) the Federal Transit Administration grants approval to enter preliminary engineering; (2) additional funds are made available; and (3) the Consultant has satisfactorily completed conceptual engineering; and,

WHEREAS, On November 19, 2002, pursuant to Resolution No. 02-144, the MTA Board of Directors approved the award of Contract No. CS-138 to Parsons Brinckerhoff Quade and Douglas, Inc. and PGH Wong Engineering, Inc., a Joint Venture, for an amount not to exceed $29,800,000 and a term not to exceed five years, with the Contract to be certified initially for an amount not to exceed $4,300,000, and authorized the Director of Transportation to execute said Agreement in a form to be approved by the City Attorney's Office, pending approval by the Civil Service Commission and the Board of Supervisors; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the award of Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light

Rail Project: New Central Subway, to Parsons Brinckerhoff Quade and Douglas, Inc. and PGH Wong Engineering, Inc., a Joint Venture, for an amount not to exceed $29,800,000 and a term not to exceed five years, subject to the approval by the Civil Service Commission, and authorizes the Director of Transportation to execute said Agreement in a form approved by the City Attorney's Office and substantially as contained in the document on file with the Clerk of the Board of Supervisors in File No. 021973, which is hereby declared to be a part of this resolution as if set forth fully herein~~; and, be it~~.

1/27

~~FURTHER RESOLVED, That the contract shall be certified initially for the available amount of Traffic Congestion Relief Programs funding, which is $4.3 million~~.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021973 **Date Passed:**

Resolution approving the award of Municipal Railway Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project: New Central Subway, with the Joint Venture of Parsons Brinckerhoff Quade & Douglas, Inc. and PGH Wong Engineering, Inc., to provide necessary professional engineering and other support services in an amount not to exceed $29,800,000, and for a term not to exceed five years.

January 27, 2003 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Dufty

January 27, 2003 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Dufty

File No. 021973

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021976 RESOLUTION NO. 59-03

[Accept-Expend Federal/State Pass Through Grant]

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $13,815 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.

WHEREAS, The California State Library's Public Library Staff Education Program is dedicated to providing tuition reimbursement for library staff pursuing a degree or certification in Library Science; and,

WHEREAS, Ten non-professional employees of the Public Library applied to the California State Library to participate and receive specific tuition reimbursement amounts and six were accepted into the program; and,

WHEREAS, The California State Library has awarded $13,815 to the Public Library to reimburse the students/employees for Fall 2002, Spring 2003, and Summer 2003 tuition fees; and,

WHEREAS, Students/employees will provide official transcripts and registration fee receipts as evidence of completing said classes prior to receiving reimbursement; and,

WHEREAS, The Public Library has a goal of promoting equal access to professional development opportunities for all employees; and,

WHEREAS, The grant budget includes provision for indirect costs of $1,256; now, therefore, be it

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That the Public Library be authorized to accept and expend $13,815 awarded by the California State Library to reimburse Library Science education tuition fees for participating employees.

Recommended:

Department Head

Approved: _____ for
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021976 **Date Passed:**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $13,815 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021976

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

FEB 07 2003

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.

FILE NO. 021989 RESOLUTION NO. 60-03

[Accept and Expend Federal Grant for Sheriff's Department program providing services to recently released substance abusing offenders.]

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $498,455 from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Administration for providing a substance abuse program to recently released offenders.

WHEREAS, The U.S. Department of Health and Human Services, Substance Abuse and Mental Health Administration has made available funding through the Targeted Capacity Expansion program; and,

WHEREAS, Due to the need for substance abuse services and counseling among recently incarcerated people, the Sheriff's Department will offer a program to address substance abuse and related issues among offenders recently released from custody; and,

WHEREAS, The grant budget includes provision for indirect costs of $17,623; and,

WHEREAS, The grant identifies matching non-federal funds of $107,290 now, therefore, be it

RESOLVED, That a grant award notification has been received from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Administration; and, be it

FURTHER RESOLVED, That the grant provides for the creation of five positions as follows: 1) Class 8420 – Rehabilitation Services Coordinator at a salary of $ 59,645 plus benefits; 2) Class 1424 -- Clerk Typist at a salary of $37,041; 3) 8306 – Senior Deputy (.50 FTE) at a salary of $34,339; 4) Class 2585 – Health Worker I (.50 FTE) at a salary of $20,449; 5) Class 2803 – Epidemiologist and (.33 FTE) at a salary of $18,558, be it

DOCUMENTS DEPT.

MAR - 3 2003

SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That the City & County of San Francisco will adhere to the requirements of the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Administration and all conditions specified in the grant contract.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021989 **Date Passed:**

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $498,455 from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Administration for providing a substance abuse program to recently released offenders.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021989

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 022018 RESOLUTION NO. 61-03

[Accept- Expend a Bequeathal from the Estate of Mabel L. Schwartz.]

Resolution authorizing the Department of Animal Care and Control to accept and expend a bequeathal in the amount of $75,040.33 from the Estate of Mabel L. Schwartz (Paula J. Johnson, PR) to be used by the Department of Animal Care and Control to continue its work of helping animals and promoting their welfare.

WHEREAS, The Department of Animal Care and Control (Department) is the recipient of a bequeathal of $75,040.33 from the Estate of Mabel L. Schwartz; and

WHEREAS, The Department is committed to the delivery of effective, courteous, and responsive animal care and control services to the residents of this community; and,

WHEREAS, The Department is responsible for San Francisco's stray, injured, abandoned, neglected, and mistreated animals as well as for the enforcement of all State and local animal control and welfare laws; and

WHEREAS, It is the policy of the State that no adoptable animal should be euthanized if it can be adopted into a suitable home; and

WHEREAS, The City and County of San Francisco has established a Special Fund known and designated as the San Francisco Animal Control and Welfare Fund (San Francisco Administrative Code Sec. 10.100-23); now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Department of Animal Care and Control to accept and expend funds, according to the Animal Care and Control Welfare Fund (Administrative Code Sec. 10.100-23(b)), from the Estate of Mabel L. Schwartz in the amount of $75,040.33 to promote animal care and welfare.

Supervisor Gonzalez
Carl Friedman
Department of Animal
Care & Control

DOCUMENTS DEPT
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RECOMMENDED:

DEPARTMENT OF ANIMAL CARE AND CONTROL

CARL FRIEDMAN
Director

APPROVED:

Mayor

APPROVED:

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022018 **Date Passed:**

Resolution authorizing the Department of Animal Care and Control to accept and expend a bequeathal in the amount of $75,040.33 from the Estate of Mabel L. Schwartz (Paula J. Johnson, PR) to be used by the Department of Animal Care and Control to continue its work of helping animals and promoting their welfare.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 022018

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 022050 RESOLUTION NO. 62-03

[Sale of vintage streetcar to City of Issaquah, Washington.]

Resolution approving the sale of Muni Car No. 96 to the City of Issaquah, Washington pursuant to San Francisco Administrative Code Section 10.84.

WHEREAS, In 1986, the City accepted a gift of an interurban vintage trolley car (Car No. 96) from the City of Milan, Italy; and,

WHEREAS, Car No. 96 is a powerful car that was designed for suburban service in Italy, and not for crowded city streets; thus, it has not been used in revenue service by the Municipal Railway and would not be suitable for use on the F-Line without extensive rehabilitation; and,

WHEREAS, The City of Issaquah, Washington has proposed to purchase Car No. 96 for $15,000 so that the Issaquah Historical Society may use the trolley car as part of its "Issaquah Valley Trolley" project; and,

WHEREAS, On November 19, 2002, the Municipal Transportation Agency Board of Directors adopted Resolution No. 02-138, which approved the sale of Car No. 96 to the City of Issaquah, Washington, and authorized the Director of Transportation to execute the sale agreement between San Francisco and the City of Issaquah, pending Board of Supervisors approval; and,

WHEREAS, San Francisco Administrative Code Section 10.84 requires that any sale of vintage transit equipment (*i.e.*, rolling stock or components over 25 years old) be approved by the Board of Supervisors after public hearing; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the sale of Car No. 96 to the City of Issaquah, Washington, in accordance with the terms of the agreement approved by the Municipal Transportation Agency Board of Directors.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Gonzalez
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022050 **Date Passed:**

Resolution approving the sale of Muni Car No. 96 to the City of Issaquah, Washington pursuant to San Francisco Administrative Code Section 10.84.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 022050

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030091 RESOLUTION NO. 63-03

[Meeting Schedule]

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 11, December 2, December 23 and the December 30, 2003 meetings and by canceling all Board and Committee meetings from August 27 through September 14, 2003.

WHEREAS, Pursuant to the Rules of Order of the Board of Supervisors that the Board of Supervisors shall not meet during the week after Thanksgiving, and between December 24 and 31, inclusive, and

WHEREAS, The December 2, 2003 regularly scheduled meeting of the Board of Supervisors falls in the week after Thanksgiving, and the December 30, 2003 regularly scheduled meeting of the Board of Supervisors falls between December 24 and December 31, 2003; and

WHEREAS, Members of the Board have expressed interest in canceling the November 11, 2003 and December 23, 2003 meetings of the Board, and

WHEREAS, In order to establish a stated period of time during which members of the Board of Supervisors may plan to be away from the Board without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum, the Board of Supervisors now wishes to follow the tradition established by many other sitting legislative bodies in the United States and provide for a scheduled recess period, and selects the period from August 27 through September 14, 2003 for this recess; now, therefore, be it,

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That the meetings of the Board of Supervisors scheduled for November 11, 2003, December 2, 2003; December 23, 2003 and December 30, 2003, are cancelled; and, be it

FURTHER RESOLVED, That the Board and Committee meetings of the Board of Supervisors scheduled from August 27 through September 14, 2003, are canceled.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030091 **Date Passed:** January 27, 2003

Resolution revising the regular meeting of the Board of Supervisors by canceling the November 11, December 2, December 23 and the December 30, 2003 meetings and by canceling all Board and Committee meetings from August 27 through September 14, 2003.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030091

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

AMENDMENT OF THE WHOLE – ITEM 21
FILE NO. 030101 RESOLUTION NO. 64-03

[Proposed Realignment of Health and Human Service Programs]

Resolution urging the Governor and the State Legislature to reconsider realignment of health and human service and related obligations to the local level and to develop new revenues sufficient to maintain program administration at the State level, urging the Legislature, if it adopts some or all of the realignment proposals made by the Governor, to include the minimum guarantees in order to maintain sufficient levels of health and human services uniformly across the State of California, including funding formulas for realigned programs that significantly reward local General Fund contributions, funding formulas that adequately provide for projected growth in consumer populations and caseloads, and mandatory requirements for proper levels of patient care and consumer services, and directing the City Lobbyist, in consultation with the Mayor's Office, the Director of Human Services, the Director Public Health, local community groups and service providers, to urge the Governor and the State Legislature to reconsider realignment of health and human services and, if realignment is adopted, enact minimum guarantees described herein.

WHEREAS, Governor Davis' FY 2003-04 budget proposes to bridge a projected $34.6 billion budget gap with $20.8 billion in current-year and budget-year spending reductions, $1.9 billion in fund shifts, $2.1 billion in transfers and other revenues, and $1.7 billion in loans and borrowing; and

WHEREAS, The Governor proposes to reduce the Vehicle License Fee backfill to counties by $1.265 billion in FY 2002-03 and $2.929 billion in 2003-04; and

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The Governor proposes to fill the final $8.1 billion gap via a major realignment of health and human services programs and trial court funding to the county level financed by increases in taxes as follows: an increase in the sales tax by one cent (with revenue projected at $4.584 billion); additional new personal income tax brackets (with revenue projected at $2.580 billion); and an increase in the tobacco excise tax by $1.10/pack (with revenue projected at $1.170 billion); an

WHEREAS, The social service programs slated for realignment include the following:

- *Child Welfare Services (CWS)* – The realignment proposes to transfer CWS Basic, the CWS Augmentation, and nearly all programs within the CWS budget (such as Kinship Support Services, Independent Living, Group Home Monthly Visits, Relative Assessments, etc.) to from the state to counties.
- *Foster Care* – The realignment proposes to transfer both grants and administration for foster care to counties, totalling $494.2 million.
- *Kinship Guardianship Assistance Program* – The realignment proposes to transfer 18.6 million for the Kinship Guardian Assistance Program to counties.
- *Adoption Assistance Payment Program* – The realignment proposes to transfer $217 million for the Adoption Assistance Payment Program to counties.
- *Child Abuse Prevention, Intervention, and Treatment* – The realignment proposes to transfer $13.4 million for the Child Abuse Prevention, Intervention, and Treatment to counties.
- *In-Home Supportive Services* – The realignment proposes to transfer both administration and services for In-Home Supportive Services to counties, totalling $1.2 billion.

- *Adult Protective Services* – The realignment proposes to transfer $50.3 million for Adult Protective Services to counties.
- *County Services Block Grant* – The realignment proposes to transfer $10.5 million for the County Services Block Grant to counties.
- *Cash Assistance Program for Immigrants* – The realignment proposes to transfer $95.3 million for Cash Assistance to Immigrants to counties.
- *California Food Assistance Program* – The realignment proposes to transfer both administration and services of the California Food Assistance Program to counties, totalling $14.6 million.
- *Food Stamps Administration* – The realignment proposes to transfer $268.1 million for Food Stamps Administration to counties.
- *CalWORKs* – The realignment proposes to transfer both administration and services related to CalWORKs to counties, including $123.4 million for a 50 percent share of administration and $423.4 million for a 50 percent share of services, and realigned services such as employment services, mental health and substance abuse, and Cal-Learn; and

WHEREAS, Additional programs slated for realignment include the following:

- *Mental Health* – The realignment proposes to transfer responsibility for the Integrated Services for Homeless Adults and the Children's System of Care programs from the state to the counties, totalling $75 million.
- *Substance Abuse* – The realignment proposes to transfer responsibility for drug and alcohol programs to counties, totalling $230 million.
- *Child Care* – The realignment proposes to transfer responsibility for child care programs currently administered by the California Department of Education to

counties, including CalWORKs Stage 2 and Stage 3, General Child Care, Alternative Payment Programs, Resource and Referral, Quality Plan, Migrant, Latchkey, Campus Centers, and Handicap Programs, totalling $1.9 billion. CalWORKs Stage 3 childcare is proposed for elimination as of April 1, 2003.

- *Health Care* – The realignment proposes to transfer a 15 percent share of the non-federal cost of Medi-Cal benefit payments to counties and responsibility for the Expanded Access to Primary Care, Grants in Aid for Clinics, Indian Health, Rural Health Services Development, Seasonal Agricultural/Migratory Workers, Black Infant Health, Local Maternal and Child Health, Adolescent Family Life, County Health Managed Care, California Healthcare for Indigents, Rural Health Services, and Public Health Subvention programs would transfer from the state to counties.
- *Long-Term Care* – The realignment proposes to shift the cost of nursing home stays under the Medi-Cal long term care program to the counties.
- *Court Security* – A portion of the proceeds from the sales tax increase would be deposited into the Trial Court Trust Fund for allocation to the local trial courts to meet their security needs, replacing the amount spent from the state General Fund for this purpose; and

WHEREAS, Current practice incentivizes counties to increase their local General Fund contribution to many of these programs by reimbursing local jurisdictions for local contributions with money unspent by other counties; and

WHEREAS, Prior experience with realignment of state-administered health and human services programs to the local level in the early 1990s indicates that realignment can sometimes result in a transfer of obligations without the funding necessary to meet these obligations; and

WHEREAS, Needs for some social service programs, including In-Home Supportive Services and Foster Care have grown dramatically over recent years due to increasing caseloads and these trends are expected to continue; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Governor and the State Legislature to reconsider realignment of health and human service and related obligations to the local level and to develop new revenues sufficient to maintain program administration at the State level; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Governor and the State Legislature to preserve funding for childcare consistent with existing Proposition 98 guarantees; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the State Legislature, if it adopts some or all of the realignment proposals made by the Governor, to include the following minimum guarantees in order to maintain sufficient levels of health and human services uniformly across the State of California:

- Funding formulas for realigned programs that significantly reward local General Fund contributions that are above required minimums;
- Funding formulas that adequately provide for projected growth in consumer populations and caseloads; and
- Mandatory requirements for proper levels of patient care, eligibility levels, fees, access to consumer services and reimbursements, without waiver provisions for local governments; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the City Lobbyist, in consultation with the Mayor's Office, the Director of Human Services, the Director Public Health and local community groups and service providers, to urge the Governor and the State

Legislature to reconsider realignment of health and human services to the county level and, if realignment is adopted, to enact minimum guarantees described herein.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030101 **Date Passed:**

Resolution urging the Governor and the State Legislature to reconsider realignment of health and human services and related obligations to the local level and to develop new revenues sufficient to maintain program administration at the State level, urging the Legislature, if it adopts some or all of the realignment proposals made by Governor, to include the minimum guarantees in order to maintain sufficient levels of health and human services uniformly across the State of California, including funding formulas for realigned programs that significantly reward local General Fund contributions, funding formulas that adequately provide for projected growth in consumer populations and caseloads, and mandatory requirements for proper levels of patient care and consumer services, and directing the City Lobbyist, in consultation with the Mayor's Office, the Director of Human Services and the Director of Public Health, to urge the Governor and the State Legislature to reconsider realignment of health and human services and, if realignment is adopted, enact minimum guarantees described herein.

January 27, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

January 27, 2003 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030101

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030103 RESOLUTION NO. 65-03

[Koshland Park--Gift-in-Place.]

Resolution accepting and expending a gift in place valued at approximately $60,000 from the Hayes Valley Neighborhood Parks Group to the Recreation and Park Department for Koshland Park.

WHEREAS, The City owns real property located in Hayes Valley known as "Koshland Park," which is under the jurisdiction of the Recreation and Park Department; and,

WHEREAS, The Hayes Valley Neighborhood Parks Group ("HVNGP") is a community-based advocacy group for parks in the Hayes Valley neighborhood, including Koshland Park; and,

WHEREAS, The HVNPG is proposing to install a collection of approximately 2,000 – 6" square tiles to beautify a retaining wall along Page Street at Koshland Park as a gift-in-place to the City; and,

WHEREAS, Through a series of workshops conducted by HVNPG, members of various organizations representing a diversity of people, including schools, churches, community-based organizations and youth-serving agencies, painted the aforementioned collection of tiles; and,

WHEREAS, The Recreation and Park Commission recommends to the Board of Supervisors to accept and expend the Gift as Resolution Number 0207-011,July 18, 2002; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept the gift-in-place valued at approximately $60,000 from the Hayes Valley Neighborhood Parks Group for Koshland Park.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030103 **Date Passed:**

Resolution accepting and expending a gift in place valued at approximately $60,000 from the Hayes Valley Neighborhood Parks Group to the Recreation and Park Department for Koshland Park.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030103

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030104 RESOLUTION NO. 66-03

[Peter Sammon Way.]

Resolution urging the Department Public Works to honor Father Peter Sammon by renaming 19th Street between Connecticut and Missouri Streets "Peter Sammon Way".

WHEREAS, Father Peter J. Sammon was a wonderful humanitarian and an unrelenting activist for the under-served; and

WHEREAS, Father Sammon will be remembered most by his unwavering commitment to the formation of leaders to work for social change; and,

WHEREAS, Father Sammon was an instrumental member of a coalition to pass a resolution in 1984 to make San Francisco a City of Refuge for people seeking freedom and a better life, which later became a city ordinance; and,

WHEREAS, Father Sammon was a co-founder of the San Francisco Organizing Project (SFOP), a faith-based organization working to improve the quality of life for all families in San Francisco; and,

WHEREAS, Father Sammon was also a founder of the Bay Area chapter of the National Industrial Areas Foundation (IAF) working tirelessly for the Minimum Compensation Ordinance raising the wages of 16,000 workers from $6.00 to $11.00 with health and pension benefits; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors in honor of Reverend Peter Sammon, urge the DPW to rename 19th Street between Connecticut and Missouri Streets " Peter Sammon Way."

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Maxwell; Dufty, Daly, Sandoval
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030104 **Date Passed:**

Resolution urging the Department of Public Works to honor Father Peter Sammon by renaming 19th Street between Connecticut and Missouri Streets "Peter Sammon Way".

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030104

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030107 RESOLUTION NO. 67-03

[Resolution commending Hayes Valley merchants]

Resolution commending Hayes Valley merchants on their donation of a portion of their holiday sales to the Homeless Children's Network.

WHEREAS, Merchants in the Hayes Valley neighborhood of San Francisco donated a portion of their holiday sales to the Homeless Children's Network; and

WHEREAS, This initiative by the Merchants resulted in the raising of approximately $40,000 in funds for the charity; and,

WHEREAS, The Homeless Children's Network provides mental health services, case management, and family support services for homeless children, youth, and their families throughout San Francisco; and,

WHEREAS, Greg Henson and Jeff Brooks of wOrldware, a store in the Hayes Valley neighborhood, were instrumental in organizing their fellow merchants in implementing this charitable program; and

WHEREAS, More than thirty Hayes Valley merchants participated in the donation of a portion of their sales over the weekend of December 14-15, one of the busiest shopping weekends of the year; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends and congratulates the Merchants of Hayes Valley on their generosity in support of the Homeless Children's Network.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030107 **Date Passed:**

Resolution commending Hayes Valley merchants on their donation of a portion of their holiday sales to the Homeless Children's Network.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030107

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030108 RESOLUTION NO. 68-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Commending the Housing Authority.]

Resolution commending the San Francisco Housing Authority for their efforts to increase civic participation among their residents of Public and Section 8 housing.

WHEREAS, Throughout calendar year 2002, the San Francisco Housing Authority embarked on a concerted effort to increase civic participation among its residents; and,

WHEREAS, The goal of SFHA was to increase the number of residents registered to vote and increase the number of residents who actually cast ballots in the elections; and,

WHEREAS, The SFHA included multilingual voter information in its rent statements and mailed a voter registration card to every public housing and Section 8 household, made registration cards available at every property office and posted reminders as elections drew near; and,

WHEREAS, The Housing Authority also partnered with the A. Philip Randolph Institute (APRI), the Chinatown Community Development Center (CCDC) and the Chinese American Voter Education Committee (CAVEC) to increase voter registration; and,

WHEREAS, Outreach and education efforts focused at family developments—Sunnydale, Potrero Hill, Hunters Point, Alice Griffith and Alemany—that had historically lower voter participation; and,

WHEREAS, As a result of their coordinated efforts, voter turnout increased from 211 to 729 at the family development, a 244% increase in one year; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby commend the San Francisco Housing Authority for their efforts to increase civic participation among their residents of Public and Section 8 housing.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030108 **Date Passed:**

Resolution commending the San Francisco Housing Authority for their efforts to increase civic participation among their residents of Public and Section 8 housing.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030108

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030109 RESOLUTION NO. 69-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Commendation-Robert J. Lull, M.D.]

Resolution commending Robert J. Lull, M.D., for his service as 2002 President of the San Francisco Medical Society.

WHEREAS, Robert J. Lull, M.D., Chief of Nuclear Medicine at San Francisco General Hospital and Director of the Resident Training Program, served as the 134th President of the San Francisco Medical Society in 2002; and,

WHEREAS, The San Francisco Medical Society is a non-profit organization consisting of over 1,200 physicians, residents, and medical students that advance the interests of San Francisco physicians and their patients in the interest of public health; and,

WHEREAS, Dr. Lull is a member of the California Medical Association and a lifetime member of the American Medical Association; and,

WHEREAS, Dr. Lull is the only physician member of the Southwestern Low Level Radioactive Waste Compact Commission, where he represents the state of California; and,

WHEREAS, Dr. Lull is the first full-time San Francisco General Hospital staff physician to be elected President of the San Francisco Medical Society in its 134-year history; and,

WHEREAS, Dr. Lull is deeply involved in the community on behalf of organized medicine and has worked hard to bring local issues to state and national awareness; and,

WHEREAS, Dr. Lull has continually lobbied on behalf of his peers in San Francisco and Sacramento in an effort to bring physicians, patients, and the public together surrounding important health care issues; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors does hereby commend Robert J. Lull, M.D., for his service as 2002 President of the San Francisco Medical Society.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030109 **Date Passed:**

Resolution commending Robert J. Lull, M.D., his service as 2002 President of the San Francisco Medical Society.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030109

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030110 RESOLUTION NO. 70-03

[Commending American Red Cross for National Volunteer Blood Donor Month.]

Resolution commending the American Red Cross and Asian-American Donor Program in Honor of January as National Volunteer Blood Donor Month.

WHEREAS, The American Red Cross is a humanitarian organization led by volunteers and the goal of the American Red Cross is to provide relief to victims of disasters and help people prevent, prepare, and respond to emergencies; and,

WHEREAS, The American Red Cross is dedicated to providing the community with a safe and reliable blood supply; and,

WHEREAS, They face a shortfall of blood in the winter months, and in particular, this January because of severe storm patterns; and,

WHEREAS, Many people who are in need of blood transfusions are turned away because of the lack of supply; and,

WHEREAS, The American Red Cross has collected 1,064,344 whole blood samples; and is trying to reach a goal of 1.2 million blood units in donations by the end of this January; and,

WHEREAS, The Asian-American Donor Program was established in Northern California to meet the shortfall of Asian-American bone marrow donors; and,

WHEREAS, the Asian-American Donor Program has registered over 64,000 potential donors in the Bay Area since 1989; and,

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The National Donor Registry has seen an increase from 123 Asian and Pacific Islander donors to 312,067 Asian-Americans and 4,709 Pacific Islanders since the Asian American Donor Program was established; and,

WHEREAS, The Bay Area Chapter of the Asian-American Donor Program has saved 65 patients in the Bay Area; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend, in honor of January as National Volunteer Blood Donor Month, the American Red Cross and the Asian-American Donor Program for their humanitarian efforts to save lives.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030110 **Date Passed:**

Resolution commending the American Red Cross and Asian-American Donor Program in honor of January as National Volunteer Donor Month.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030110

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 030111 MAR - 3 2003 RESOLUTION NO. 71-03

SAN FRANCISCO
PUBLIC LIBRARY

[Resolution congratulating Jim Wunderman and commending Michael J. Sangiacomo.]

Resolution commending Michael Sangiacomo for his service as the 2002 Chair of the Board of Directors of the San Francisco Chamber of Commerce and congratulating Jim Wunderman on having been elected the 2003 Chair of the Board of Directors of the San Francisco Chamber of Commerce.

WHEREAS, Michael Sangiacomo has done an exemplary job as the 2002 Chair of the Board of Directors of the San Francisco Chamber of Commerce; and

WHEREAS, Jim Wunderman brings with him a wealth of experience in both city government and private industry; and,

WHEREAS, Jim Wunderman was elected by the Board of Directors to be the 2003 Chair of the Board of Director of the San Francisco Chamber of Commerce; now, therefore, be it,

RESOLVED, That Board of Supervisors for the City and County of San Francisco commends Michael Sangiacomo for this service as the 2002 Chair of the Board of Directors of the San Francisco Chamber of Commerce; and, be it

FURTHER RESOLVED, That Board of Supervisors for the City and County of San Francisco congratulates Jim Wunderman and wishes him well as the 2003 Chair of the Board of Directors of the San Francisco Chamber of Commerce.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030111 **Date Passed:**

Resolution commending Michael J. Sangiacomo for his service as the 2002 Chair of the Board of Directors of the San Francisco Chamber of Commerce and congratulating Jim Wunderman on having been elected the 2003 Chair of the Board of Directors of the San Francisco Chamber of Commerce.

January 27, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030111

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 07 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020790 RESOLUTION NO. 72-03

[Stop Sign Designation – Francisco and Mason Streets]

Resolution urging the installation of 4-way Stop signs at the intersection of Francisco and Mason Streets

WHEREAS, Currently the intersection of Francisco and Mason Streets is regulated by 2-way stop signs; and

WHEREAS, 5,900 vehicles cross this intersection per day on Mason Street, 2,500 vehicles cross per day on Francisco Street, and 3,000 pedestrians cross per day on Francisco Street; and

WHEREAS, This high level of automobile and pedestrian volume, combined with the intersection's two-way stop signs, have made this intersection dangerous for both pedestrians and vehicles; and

WHEREAS, This intersection is one block from Francisco Middle School and is a hazardous intersection for students; and

WHEREAS, Residents and merchants in the vicinity of Francisco and Mason Streets have requested that this intersection be made a 4-way stop; and,

WHEREAS, In 2002, the Department of Parking and Traffic (DPT) conducted an investigation regarding the feasibility of installing additional stop signs at this intersection and stated that such installation would not affect MUNI operations; and,

WHEREAS, It is important for the City to ensure traffic safety at this vibrant neighborhood intersection; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to applicable provisions of the California Vehicle Code, strongly urges the

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

Department of Parking and Traffic to install 4-way Stop signs at the intersection of Francisco and Mason Streets.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020790 **Date Passed:**

Resolution urging the installation of 4-way Stop signs at the intersection of Francisco and Mason Streets.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 020790

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021833 RESOLUTION NO. 73-03

[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Athens and Madison Streets, stopping Madison Street at Athens Street, making this T-intersection an all-way STOP;

Britton Street and Visitacion Avenue, stopping Visitacion Avenue at Britton Street, making this intersection an all-way STOP;

Arleta Avenue and Rutland Street, stopping Rutland Street at Arleta Avenue, making this intersection and all-way STOP; and

Cabrillo and La Playa Streets, stopping Cabrillo Street, the stem of this T-intersection.

STOP SIGNS - RESCIND

Tiffany Avenue at Duncan Street.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 11/4/02
Gerald Robbins Date
Department of Parking and Traffic

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021833 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Athens and Madison Streets, stopping Madison Street at Athens Street, making this T-intersection an all-way STOP;
Britton Street and Visitacion Avenue, stopping Visitacion Avenue at Britton Street, making this intersection an all-way STOP;
Arleta Avenue and Rutland Street, stopping Rutland Street at Arleta Avenue, making this intersection and all-way STOP; and
Cabrillo and La Playa Streets, stopping Cabrillo Street, the stem of this T-intersection.

STOP SIGNS - RESCIND
Tiffany Avenue at Duncan Street.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021833

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021834 RESOLUTION NO. 74-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Golden Gate Avenue, westbound from Masonic to Parker Avenues; and

Golden Gate Avenue, eastbound from Masonic Avenue to 130 feet westerly.

MULTIPLE LEFT TURN LANES - ESTABLISH

10th Street, southbound at Brannan Street, Division Street, and Potrero Avenue (mandatory left turn for curb lane, shared left turn/through for 2nd lane from curb). Curb lane is currently designated as a left turn lane.

STREET CLOSURE - ESTABLISH

Tiffany Avenue, northbound direction only, at Duncan Street

CROSSWALK CLOSURE - ESTABLISH

Duncan Street, at Tiffany Avenue, west crosswalk (crossing Duncan Street)

NO LEFT TURN - ESTABLISH

Duncan Street, westbound, at Tiffany Avenue (prohibits access from Valencia Street to southbound Tiffany Avenue)

RIGHT TURN ONLY - ESTABLISH

Duncan Street, eastbound, at Tiffany Avenue (prohibits access from Duncan Street to Valencia Street)

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 11-5-02

Gerald Robbins Date
Department of Parking and Traffic

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 021834 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Golden Gate Avenue, westbound from Masonic to Parker Avenues; and
Golden Gate Avenue, eastbound from Masonic Avenue to 130 feet westerly.

MULTIPLE LEFT TURN LANES - ESTABLISH
10th Street, southbound at Brannan Street, Division Street, and Potrero Avenue (mandatory left turn for curb lane, shared left turn/through for 2nd lane from curb). Curb lane is currently designated as a left turn lane.

STREET CLOSURE - ESTABLISH
Tiffany Avenue, northbound direction only, at Duncan Street

CROSSWALK CLOSURE - ESTABLISH
Duncan Street, at Tiffany Avenue, west crosswalk (crossing Duncan Street)

NO LEFT TURN - ESTABLISH
Duncan Street, westbound, at Tiffany Avenue (prohibits access from Valencia Street to southbound Tiffany Avenue)

RIGHT TURN ONLY - ESTABLISH
Duncan Street, eastbound, at Tiffany Avenue (prohibits access from Duncan Street to Valencia Street)

February 4, 2003 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021834

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE

FILE NO. 021835 1/23/03 RESOLUTION NO. 75-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH

Van Dyke Street, south side, from the east end of the easternmost driveway of 1355 Van Dyke Street to Ingalls Street; and

Curtis and Rolph Streets, along the traffic island, south side, from the east end to 17 feet westerly (17-foot zone accommodating two parking stalls).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9PM, MONDAY THROUGH FRIDAY) - ESTABLISH

23rd Street, both sides, between Castro and Noe Streets (4000 block).

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM TO 10 PM, EVERYDAY) - ESTABLISH

906 and 925 Howard Street, between 5th and 6th Streets (adds specified addresses only).

~~**TOW-AWAY, NO STOPPING ANYTIME - RESCIND**~~

~~The Embarcadero, east side, between Harrison and Howard Streets. (The previously legislated peak Tow-Away hours of 7 AM to 9 AM and 3 PM to 7 PM will remain in effect.)~~

1/23/03

~~**2 HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY**~~

~~Rhode Island Street, east side, between 15th and Alameda Streets.~~

UNMETERED MOTORCYCLE PARKING – ESTABLISH

Green Street, south side, from Montgomery Street to 31.5 feet easterly (31.5-foot zone accommodating nine motorcycle parking stalls).

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Berry Street, both sides, between 3rd and 7th Streets;

Channel, both sides, between 4th and 6th Streets;

Channel, both sides, south of the Commons Street roundabout to Mariposa Street;

Mission Bay Street, both sides, between 4th and North Common Streets;

Mission Rock Street, both sides, between 4th Street and Terry A. Francois Boulevard;

Rincon Street, both sides, between Mission Bay Street and Terry A. Francois Boulevard;

North Common Street, north side, between Owens Street and Terry A. Francois Boulevard;

South Common Street, south side, between Owens Street and Terry A. Francois Boulevard;

South Street, both sides, between 3rd Street and Terry A. Francois Boulevard;

Mariposa Street, both sides, between Illinois and Pennsylvania Streets;

Bay Mud Street, both sides, between North Common and Rincon Streets;

4th Street, both sides, between Channel and Mariposa Street;

Terry A. Francois Boulevard, both sides, between Mariposa and Mission Rock Streets;

3rd Street, west side, from 16th Street to Mariposa Street; and

King Street, both sides, between 5th and Berry Streets.

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND

Pennsylvania Avenue, west side, from 20th Street to 127 feet north of 22nd Street (500 and 600 blocks, up to and including address #666).

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Pennsylvania Avenue, west side, from 20th Street to 127 feet north of 22nd Street (500 and 600 blocks, up to and including address #670).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Duncan Street, north side, from Tiffany Avenue to 40 feet westerly (40-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Tiffany Avenue, east side, from Duncan Street to 40 feet southerly (40-foot zone).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 11/5/02

Gerald Robbins Date
Department of Parking and Traffic

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 021835 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Van Dyke Street, south side, from the east end of the easternmost driveway of 1355 Van Dyke Street to Ingalls Street; and
Curtis and Rolph Streets, along the traffic island, south side, from the east end to 17 feet westerly (17-foot zone accommodating two parking stalls).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Castro and Noe Streets (4000 block).

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM TO 10 PM, EVERYDAY) - ESTABLISH
906 and 925 Howard Street, between 5th and 6th Streets (adds specified addresses only).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Green Street, south side, from Montgomery Street to 31.5 feet easterly (31.5-foot zone accommodating nine motorcycle parking stalls).

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Berry Street, both sides, between 3rd and 7th Streets;
Channel, both sides, between 4th and 6th Streets;
Channel, both sides, south of the Commons Street roundabout to Mariposa Street;
Mission Bay Street, both sides, between 4th and North Common Streets;
Mission Rock Street, both sides, between 4th Street and Terry A. Francois Boulevard;
Rincon Street, both sides, between Mission Bay Street and Terry A. Francois Boulevard;
North Common Street, north side, between Owens Street and Terry A. Francois Boulevard;
South Common Street, south side, between Owens Street and Terry A. Francois Boulevard;
South Street, both sides, between 3rd Street and Terry A. Francois Boulevard;
Mariposa Street, both sides, between Illinois and Pennsylvania Streets;
Bay Mud Street, both sides, between North Common and Rincon Streets;
4th Street, both sides, between Channel and Mariposa Street;
Terry A. Francois Boulevard, both sides, between Mariposa and Mission Rock Streets;
3rd Street, west side, from 16th Street to Mariposa Street; and
King Street, both sides, between 5th and Berry Streets.

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
Pennsylvania Avenue, west side, from 20th Street to 127 feet north of 22nd Street (500 and 600 blocks, up to and including address #666).

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Pennsylvania Avenue, west side, from 20th Street to 127 feet north of 22nd Street (500 and 600 blocks, up to and including address #670).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Duncan Street, north side, from Tiffany Avenue to 40 feet westerly (40-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Tiffany Avenue, east side, from Duncan Street to 40 feet southerly (40-foot zone).

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

---

File No. 021835

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

FEB 14 2003

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021981 RESOLUTION NO. 76-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Avila and Beach Streets, stopping Beach Street at Avila Street, making this intersection an all-way STOP.

34th Avenue and Rivera Street, stopping 34th Avenue at Rivera Street, making this intersection an all-way STOP.

28th Avenue and Ulloa Street, stopping 28th Avenue at Ulloa Street, making this intersection an all-way STOP.

46th Avenue and Ortega Street, stopping 46th Avenue at Ortega Street, making this intersection an all-way STOP.

42nd Avenue and Ortega Street, stopping 42nd Avenue at Ortega Street, making this intersection an all-way STOP.

44th Avenue and Ortega Street, stopping Ortega Street at 44th Avenue, making this intersection an all-way STOP.

Italy Avenue and Lisbon Street, stopping Lisbon Street at Italy Avenue, making this intersection an all-way STOP.

Huron Street and Lawrence Avenue, stopping Huron Street at Lawrence Avenue, making this intersection an all-way STOP.

43rd Avenue and Ortega Street, stopping 43rd Avenue at Ortega Street, making this intersection an all-way STOP.

23rd Avenue and Kirkham Street, stopping Kirkham Street at 23rd Avenue, making this intersection an all-way STOP.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 12-3-02

Gerald Robbins Date
Department of Parking and Traffic

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021981 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Avila and Beach Streets, stopping Beach Street at Avila Street, making this intersection an all-way STOP.
34th Avenue and Rivera Street, stopping 34th Avenue at Rivera Street, making this intersection an all-way STOP.
28th Avenue and Ulloa Street, stopping 28th Avenue at Ulloa Street, making this intersection an all-way STOP.
46th Avenue and Ortega Street, stopping 46th Avenue at Ortega Street, making this intersection an all-way STOP.
42nd Avenue and Ortega Street, stopping 42nd Avenue at Ortega Street, making this intersection an all-way STOP.
44th Avenue and Ortega Street, stopping Ortega Street at 44th Avenue, making this intersection an all-way STOP.
Italy Avenue and Lisbon Street, stopping Lisbon Street at Italy Avenue, making this intersection an all-way STOP.
Huron Street and Lawrence Avenue, stopping Huron Street at Lawrence Avenue, making this intersection an all-way STOP.
43rd Avenue and Ortega Street, stopping 43rd Avenue at Ortega Street, making this intersection an all-way STOP.
23rd Avenue and Kirkham Street, stopping Kirkham Street at 23rd Avenue, making this intersection an all-way STOP.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021981

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021982 RESOLUTION NO. 77-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

ONE-WAY (WESTBOUND) STREET - ESTABLISH

Tehama Street, from Gallagher Lane to 5th Street.

NO LEFT TURN INTO DRIVEWAY - ESTABLISH

643 and 649 Bay Street, westbound, between Columbus Avenue and Leavenworth Street.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 12-3-02

Gerald Robbins Date
Department of Parking and Traffic

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021982 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY (WESTBOUND) STREET - ESTABLISH
Tehama Street, from Gallagher Lane to 5th Street.

NO LEFT TURN INTO DRIVEWAY - ESTABLISH
643 and 649 Bay Street, westbound, between Columbus Avenue and Leavenworth Street.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021982

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
1/23/03

FILE NO. 021983 RESOLUTION NO. 78-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Faxon Avenue, east side, from Ocean Avenue to 170 feet northerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

San Jose Avenue, south side, from 52 feet to 95 feet south of Theresa Street;

Mason Street, west side, from Beach Street to 22 feet southerly; and

California Street, both sides, from Van Ness Avenue to 55 feet westerly.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Mission Street, south side, from 60 feet to 140 feet east of 11th Street.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Meacham Place, both sides, from Post Street to south terminus.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Taylor Street, east side, from 3 feet to 6.5 feet south of the driveway at 1434 Taylor Street (3.5-foot zone, accommodating one motorcycle parking stall).

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Plymouth Avenue, east side, from Ocean Avenue to 96 feet northerly.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

24th Street, north side, from 65 feet to 107 feet west of Castro Street; and

24th Street, south side, from Castro Street to 143 feet westerly.

NO PARKING ANYTIME, 7 AM to 6 PM, EXCEPT SUNDAYS - RESCIND

Powell Street, east side, from 10 feet to 55 feet south of Pine Street (to establish a green zone in its place).

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Bosworth Street, north side, between Arlington and Diamond Streets (approximately nine spaces).

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Arlington Street, east side, between Bosworth and Wilder Streets.

2-HOUR (SIGNED) PARKING RESTRICTIONS, 3-MONTH TRIAL - ESTABLISH

Bosworth Street, south side, between I-280 southbound on-ramp and Lyell Street; and

Bosworth Street, north side, between Arlington and Lyell Streets.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Tehama Street, both sides, between 5th Street and Gallagher Lane

ANGLED (45 DEGREE ANGLE) PARKING - RESCIND
ANGLED (60 DEGREE ANGLE) PARKING - ESTABLISH

2400 block of Broadway, north side, between Pierce and Steiner Streets

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, APRIL TO OCTOBER, 9 AM TO 10 PM, MONDAY THROUGH FRIDAY, 9 AM TO 6 PM, SATURDAY AND SUNDAY; NOVEMBER TO MARCH, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

200 block of Brannan Street, south side, between Colin P. Kelly, Jr. and Delancey Streets.

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cesar Chavez Street, south side, from Guerrero Street to 84 feet easterly (include addresses 3627, 3631 and 3635 Cesar Chavez Street only).

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Mount Vernon Avenue, both sides, between Del Monte and Ellington Avenues (portion of the Unit block); and

Ellington Avenue, both sides, between Mount Vernon Avenue and east terminus (Unit block)

~~**RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH**~~

~~147 Stillman Street, (adds specific address only).~~

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

100 block of Bache Street, south terminus, from 10 feet east of the west property line to 22 feet easterly (22-foot zone).

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Gallagher Lane, east side, from 2.5 feet to 20 feet south of Tehama Street (accommodating five spaces).

1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH

Gallagher Lane, east side, from 18 feet to 120 feet north of Clementina Street.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 12-3-02

Gerald Robbins Date
Department of Parking and Traffic

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021983 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Faxon Avenue, east side, from Ocean Avenue to 170 feet northerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
San Jose Avenue, south side, from 52 feet to 95 feet south of Theresa Street;
Mason Street, west side, from Beach Street to 22 feet southerly; and
California Street, both sides, from Van Ness Avenue to 55 feet westerly.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Mission Street, south side, from 60 feet to 140 feet east of 11th Street.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Meacham Place, both sides, from Post Street to south terminus.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Taylor Street, east side, from 3 feet to 6.5 feet south of the driveway at 1434 Taylor Street (3.5-foot zone, accommodating one motorcycle parking stall).

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Plymouth Avenue, east side, from Ocean Avenue to 96 feet northerly.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
24th Street, north side, from 65 feet to 107 feet west of Castro Street; and
24th Street, south side, from Castro Street to 143 feet westerly.

NO PARKING ANYTIME, 7 AM to 6 PM, EXCEPT SUNDAYS - RESCIND
Powell Street, east side, from 10 feet to 55 feet south of Pine Street (to establish a green zone in its place).

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Bosworth Street, north side, between Arlington and Diamond Streets (approximately nine spaces).

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Arlington Street, east side, between Bosworth and Wilder Streets.

2-HOUR (SIGNED) PARKING RESTRICTIONS, 3-MONTH TRIAL - ESTABLISH
Bosworth Street, south side, between I-280 southbound on-ramp and Lyell Street; and
Bosworth Street, north side, between Arlington and Lyell Streets.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Tehama Street, both sides, between 5th Street and Gallagher Lane

ANGLED (45 DEGREE ANGLE) PARKING - RESCIND
ANGLED (60 DEGREE ANGLE) PARKING - ESTABLISH
2400 block of Broadway, north side, between Pierce and Steiner Streets

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, APRIL TO OCTOBER, 9 AM TO 10 PM, MONDAY THROUGH FRIDAY, 9 AM TO 6 PM, SATURDAY AND SUNDAY; NOVEMBER TO MARCH, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
200 block of Brannan Street, south side, between Colin P. Kelly, Jr. and Delancey Streets.

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cesar Chavez Street, south side, from Guerrero Street to 84 feet easterly (include addresses 3627, 3631 and 3635 Cesar Chavez Street only).

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Mount Vernon Avenue, both sides, between Del Monte and Ellington Avenues (portion of the Unit block); and
Ellington Avenue, both sides, between Mount Vernon Avenue and east terminus (Unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
100 block of Bache Street, south terminus, from 10 feet east of the west property line to 22 feet easterly (22-foot zone).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Gallagher Lane, east side, from 2.5 feet to 20 feet south of Tehama Street (accommodating five spaces).

1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH
Gallagher Lane, east side, from 18 feet to 120 feet north of Clementina Street.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021983

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030002 AS AMENDED IN COMMITTEE 1/23/03 RESOLUTION NO. 79-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Grants Federal Funds.]

Resolution authorizing the Municipal Transportation Agency Board to ~~retroactively~~ retroactively accept/and expend $1,093,110 of Federal Earmarked Capital Assistance for Construction of the Metro East Light Rail Maintenance Facility, excluding Administrative Overhead Costs.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Municipal Transportation Agency Board, City and County of San Francisco, is an eligible claimant for FTA capital assistance projects pursuant to Section 5309 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs will be funded separately using a variety of sources which may include State of California Proposition 116 Bond Funds, Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation Funds and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Congress has earmarked funding in the Transportation Equity Act for the 21st Century for a national program of projects using Section 5309 capital assistance; and

WHEREAS, This Municipal Railway project, included in the national program, is a high priority San Francisco project; and

WHEREAS, The MTA Director of Transportation (or his designee) must execute agreements to complete transfer of the funds; and

WHEREAS, The project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts	$1,093,110
- In-House Design/Project Management/Rehabilitation	0
- Indirect Costs	0
Total Project Cost	**$1,093,110**

now, therefore, be it

RESOLVED, That the Municipal Transportation Agency Board is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in this capital assistance project pursuant Section 5309 program funding; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to retroactively accept and expend $1,093,110 in federal FTA Section 5309 capital assistance for the Metro East Light Rail Maintenance Facility; and be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the MTA Director of Transportation (or his designee) is authorized to execute any and all agreements necessary to complete transfer of the funds; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030002 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency Board to accept retroactively and expend $1,093,110 of Federal Earmarked Capital Assistance for Construction of the Metro East Light Rail Maintenance facility, excluding Administrative Overhead Costs.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030002

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
1/23/03

FILE NO. 030004 RESOLUTION NO. 80-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Accept-Expend Regional Grant]

Resolution authorizing the Director of Transportation or his designee to ~~retroactively apply for,~~ accept and expend $112,000 in FY 02/03 Transportation Fund for Clean Air (TFCA) from the Bay Area Air Quality Management District (Air District) to stripe and sign bike lanes on Cabrillo Street and to execute any and all associated documents.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area, and provided authority to the Air District to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures; and

WHEREAS, On October 16, 1991, the Air District approved a $2.00 surcharge on motor vehicle registration fees, and raised the surcharge to $4.00 effective April 1, 1993; and

WHEREAS, The City and County of San Francisco supports the Bay Area Clean Air Plan; and

WHEREAS, The Department of Parking and Traffic's Bicycle Program has identified a $140,000 project to stripe bike lanes on Cabrillo Street (Arguello Boulevard to La Playa Street); and

WHEREAS The Department of Parking and Traffic Bicycle Program has identified $28,000 in San Francisco County Transportation Authority Measure B half-cent sales tax Bicycle, Pedestrian, Elderly and Disabled Access Projects (Category 47c) that will be requested as the local match; and

WHEREAS, The Board of Supervisors approved Resolution No. 503-02 on July 29, 2002 authorizing the City Administrator to apply for a grant in the amount of $1.15 million from

the Bay Area Air Quality Management District for the purpose of implementing programs to improve air quality, including the project to stripe bike lanes on Cabrillo Street; and

WHEREAS, The Municipal Transportation Agency Board of Directors approved Resolution No. 02-148 on December 3, 2002 authorizing the Director of Transportation or his designee to accept and expend $112,000 in FY 02/03 Transportation Fund for Clean Air (TFCA) from the Bay Area Air Quality Management District to stripe and sign bike lanes on Cabrillo Street and to execute any and all associated documents; and

WHEREAS, Calculating and claiming indirect costs using the methodology required by the Air District would require additional expense and reduce the funds available for program delivery; therefore be it

RESOLVED, that the Board of Supervisors hereby authorize the Director of Transportation or his designee to accept and expend $112,000 in FY 02/03 Transportation Fund for Clean Air (TFCA) from the Bay Area Air Quality Management District to stripe and sign bike lanes on Cabrillo Street, waving indirect costs, and to execute any and all associated documents.

Recommended:

Fred M. Hamdun
Executive Director, Parking and Traffic

Approved:

Mayor

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030004 **Date Passed:**

Resolution authorizing the Director of Transportation or his designee to accept and expend $112,000 in FY 02/03 Transportation Fund for Clean Air (TFCA) from the Bay Area Air Quality Management District (Air District) to stripe and sign bike lanes on Cabrillo Street and to execute any and all associated documents.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030004

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030047 RESOLUTION NO. 81-03

[Recreation and Park--First Amendment to the Beach Chalet Lease.]

Resolution approving the construction of a deck at the rear of the Beach Chalet Building and authorizing an amendment to the lease for the Beach Chalet restaurant.

WHEREAS, The Beach Chalet was built in 1925, and in 1980 the building was given the status of national landmark by the U.S. Department of Interior; and

WHEREAS, In 1994 the Recreation and Park Department ("Department") received a $750,000 grant from the U. S. Department of Transportation to complete restoration of the Beach Chalet Building to establish a visitor's center in the west end of Golden Gate Park; and

WHEREAS, The Department matched those federal funds with Golden Gate Park Bond funds and in 1996 completed the rehabilitation of the first floor visitor's center including the restoration of the murals and seismic retrofitting of the building; and

WHEREAS, In 1996 the Recreation and Park Department entered into a lease with the Beach Chalet, L.P. ("Lessee") for a restaurant on the second floor of the building; and

WHEREAS, The Beach Chalet Lease contemplated that the City, at its own expense, might add a back garden to the Beach Chalet to be used, in part, by Lessee as an additional seating area; and

WHEREAS, Lessee has offered to construct a deck in the back garden area ("the Project"); and

WHEREAS, After Lessee demonstrated the viability of the Project; Lessee's willingness to assist in paying for project, the additional revenues the Project will generate for the City, and the Project will connect the Golden Gate Park Visitor's Center and the west end of Golden Gate Park, the Department brought the Project to the Recreation and Park Commission for review; and

DOCUMENTS DEPT.

MAR - 3 2003

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, On January 24, 2001, the Planning Department's Environmental Review Officer issued a negative declaration for the Project. A copy of this letter is on file with the Clerk of the Board of Supervisors in File No. 030047; and

WHEREAS, In a letter dated February 5, 2002, to Mr. Greg Truppelli of the Beach Chalet and Restaurant, the Director of Planning stated that the Project is in conformance with the General Plan and the Eight Priority Policies of Planning Section 101.1. A copy of this letter is on file with the Clerk of the Board of Supervisors in File No. 030047; and

WHEREAS, The Recreation and Park Commission, after extensive review at both the Finance and Administration Committee hearing of February 1, 2001, and the Commission meeting of February 15, 2001, passed resolution number 0201-025 recommending that the Board of Supervisors approve the first lease amendment; and,

WHEREAS, San Francisco Charter Section 4.113.1 requires that an expansion of a building in Golden Gate Park be approved by a vote of two-thirds of the Board of Supervisors now, therefore be it

RESOLVED, That pursuant to California Environmental Quality Act ("CEQA"), California Public Resources Code § 21000 et seq., San Francisco Administrative Code Chapter 31, and the CEQA Guidelines, California Code of Regulations, Title 14, § 15000 et seq., the Board of Supervisors has reviewed and relied upon the negative declaration adopted by the San Francisco Planning Department dated January 24, 2001 for the basis of its actions. In exercising its independent judgment, the Board of Supervisors concurs with and adopts the findings and conclusions made in the negative declaration and incorporates said findings and conclusions as though fully set for the herein and finds that based on substantial evidence in light of the whole record, the Project will not have a significant effect on the environment; and be it

FURTHER RESOLVED, That the Board of Supervisors, by a two-thirds vote, hereby finds that the proposed deck addition is consistent with the General Plan and the Eight Priority Policies of Planning Code Section 101.2 for the reasons set forth in the Director of Planning's letter of February 5, 2002, referred to above, and hereby incorporates those findings by reference as though fully set forth herein; and, be it

FURTHER RESOLVED, That the Board of Supervisors, by a two-thirds vote, hereby approves the First Amendment to the Beach Chalet Lease.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030047 **Date Passed:**

Resolution approving the construction of a deck at the rear of the Beach Chalet Building and authorizing an amendment to the lease for the Beach Chalet restaurant.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Noes: 1 - Sandoval
Excused: 1 - Ammiano

File No. 030047

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 030105 MAR - 3 2003 RESOLUTION NO. 82-03

SAN FRANCISCO
PUBLIC LIBRARY

[Urging the California Legislature to reject the governor's proposed shift of local VLF revenues and to honor the 1998 commitment to restore the VLF.]

Resolution urging the California Legislature to reject the governor's proposed shift of local VLF revenues and to honor the 1998 commitment to restore the VLF.

WHEREAS, prior to 1935, cities and counties collected property taxes on motor vehicles to fund essential local public health and safety services; and

WHEREAS, in 1935, the Legislature first enacted the Vehicle License Fee (VLF) Act, replacing the property tax on vehicles with a 1.75 percent fee charge against the value of the motor vehicle; and,

WHEREAS, in 1948, the rate of the VLF was increased to 2 percent of the value of the vehicle; and,

WHEREAS, in 1986, the voters voted overwhelmingly to constitutionally dedicate the proceeds of the VLF to fund city and county services; and,

WHEREAS, in 1998, a period of strong economic growth, the Legislature approved the use of a portion of the rapidly growing state General Fund to reduce the VLF payment of vehicle owners. This amount of, known as the "offset", grew in future years to a 67.5 percent offset against the amount owed. The amount paid to local governments in lieu of the reduced VLF payment is known as the VLF backfill"; and,

WHEREAS, VLF and backfill revenues constitute 15 to 25 percent of typical city and county general-purpose revenues. On average, more than 60 percent of city general fund spending and more than half of county general fund go to front line law enforcement fire, emergency medical services, and health care programs; and,

WHEREAS, revenues derived from the VLF and backfill are of critical importance in funding vital local public health and safety services; and,

WHEREAS, any failure by the Legislature to maintain the VLF backfill or restore the VLF will cause widespread disruption in local government services essential to the well-being of California citizens and their cities and counties; and,

WHEREAS, Governor Davis' proposal to divert $4 billion in local VLF backfill payments over the next 17 months fail to honor the 1998 commitment and is a direct assault on local services that will be felt by every California residents; and,

WHEREAS, shifting $4.2 billion in locally controlled revenues for local services is neither equitable nor fair. No state program or department has been asked to shoulder such a disproportionate share of the budget pain. These cuts come on top of the nearly $5 billion each year that is transferred from local services to fund state obligations; and,

WHEREAS, the Speaker of the Assembly, Herb Wesson, will introduce legislation today to restore the vehicle licensing fees to 1998 levels for the purpose of maintaining funding to local governments to prevent devastating reductions in and elimination of critical services; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors supports such legislation and urges the Legislature to pass legislation implementing provisions of current law providing for the reduction of the LVF offset in bad economic times and to restore the VLF in an amount necessary to reduce the VLF backfill; and, be it

FURTHER RESOLVED, that the City and County of San Francisco hereby expresses its profound appreciation to the legislators who support such VLF restoration legislation.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030105 **Date Passed:**

Resolution urging the California Legislature to reject the Governor's proposed shift of local VLF revenues and to honor the 1998 commitment to restore the VLF.

January 27, 2003 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Noes: 1 - Hall

File No. 030105

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030135 RESOLUTION NO. 83-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Extension of Planning Commission Review Period.]

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the San Francisco Planning Code by repealing Section 207.2 [Second Units] in its entirety, adding a new Section 207.2, and amending Section 209.1 to authorize one additional secondary unit limited to 750 square feet of gross floor area on a lot within 1250 feet of a Primary Transit Street or Transit center and also within 1250 feet of a Neighborhood Commercial or Commercial zoning district, on a lot containing a qualified historical building or where the unit is specifically designed and constructed for the elderly or persons with physical disabilities and to prohibit the owner from legalizing an illegal unit pursuant to the provisions of this ordinance; by amending Sections 135(d), Table 151 of Section 151 and 307(g) to establish the amount of open space and parking required for these secondary units.

WHEREAS, On September 23, 2002, Supervisor Aaron Peskin introduced legislation to amend the San Francisco Planning Code by repealing Section 207.2 [Second Units] in its entirety, adding a new Section 207.2, and amending Section 209.1 to authorize one additional secondary unit limited to 750 square feet of gross floor area on a lot within 1250 feet of a Primary Transit Street or Transit center and also within 1250 feet of a Neighborhood Commercial or Commercial zoning district, on a lot containing a qualified historical building or where the unit is specifically designed and constructed for the elderly or persons with physical disabilities and to prohibit the owner from legalizing an illegal unit pursuant to the provisions of this ordinance; by amending Sections 135(d), Table 151 of Section 151 and 307(g) to

establish the amount of open space and parking required for these secondary units, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021598; and.

WHEREAS, On November 20, 2002, the Clerk of the Board transmitted a copy of the proposed legislation to the Planning Commission for public hearing pursuant to Planning Code Section 302(b); and,

WHEREAS, Planning Code Section 306.4(d)(3) provides that the Planning Commission must render its decision on the proposed legislation within 90 days of the date of referral and that failure to act within the prescribed time shall constitute disapproval; and,

WHEREAS, By letter dated January 21, 2003, the Director of Planning requested a 45-day extension of time from the February 18, 2003 deadline in order to complete the environmental review and hold a hearing on the proposed legislation; and,

WHEREAS, Planning Code Section 306.4(d)(3) authorizes the Board of Supervisors to extend by resolution the prescribed time within which the Commission is to render its decision on legislation initiated by the Board; and,

WHEREAS, The Board deems it appropriate in this instance to grant the Planning Commission an additional 45 days within which to render its decision; now, therefore, be it

RESOLVED, That the Board hereby extends the prescribed period of time within which the Planning Commission may review and render its decision on the proposed legislation concerning secondary units for an additional 45 days from February 18, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030135 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the San Francisco Planning Code by repealing Section 207.2 [Second Units] in its entirety, adding a new Section 207.2, and amending Section 209.1 to authorize one additional secondary unit limited to 750 square feet of gross floor area on a lot within 1250 feet of a Primary Transit Street or Transit center and also within 1250 feet of a Neighborhood Commercial or Commercial zoning district, on a lot containing a qualified historical building or where the unit is specifically designed and constructed for the elderly or persons with physical disabilities and to prohibit the owner from legalizing an illegal unit pursuant to the provisions of this ordinance; by amending Sections 135(d), Table 151 of Section 151 and 307(g) to establish the amount of open space and parking required for these secondary units.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030135

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

As Amended in Board
2/4/03

FILE NO. 030149 RESOLUTION NO. 84-03

[CPUC Authorization for $16.3 M to San Francisco Energy Efficiency Pilot Program]

Resolution urging the California Public Utilities Commission to allocate $16.3 million from the Public Goods Charge for an emergency Energy Efficiency program in San Francisco to begin immediately.

WHEREAS, The City of San Francisco desires to close the Hunters Point power plant in 2005 as stated in the Electricity Resource Plan adopted by the Board of Supervisors and signed by the Mayor in December, 2002; and,

WHEREAS, The Independent Systems Operator will only authorize the closure of Hunters Point when the City's electricity reliability can be assured with replacement power and energy demand reduction through energy efficiency; and,

WHEREAS, The Department of Environment of San Francisco and Pacific Gas and Electric Company (PG&E) have prepared a plan for a Pilot Program, now being considered by the Energy Division of the California Public Utilities Commission, and which will be soon be considered by the full Commission, that would reduce peak electricity demand in homes and businesses in San Francisco by 16 megawatts (MW) before 2005; and,

WHEREAS, The San Francisco Department of Environment has a staff that is highly recognized for its experience, its ability, and its outstanding record of accomplishment in energy efficiency; and,

WHEREAS, The San Francisco Department of Environment has been managing a Small Business/Lighting Retrofit program that is expected to have saved 6 megawatts (MW) of electricity when it concludes in mid 2003; and,

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The continuation of a program for small businesses, in addition to new energy saving programs for residential customers and medium and large building owners cannot move forward to help satisfy ISO requirements without immediate funding; and,

WHEREAS, in 1998, Mayor Willie Brown and PG&E signed an agreement that PG&E would shut down the Hunters Point plant as soon as ISO requirements were met; and,

WHEREAS, The CPUC, through the investor-owned utilities, applies a Public Goods Charge of approximately 3 percent on every ratepayer's bill every month for the express purpose of financing energy savings programs; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the California Public Utilities Commission to immediately vote for the allocation of $16.3 million from the Public Goods Charge to the San Francisco Energy Efficiency Pilot Program; and, be it

FURTHER RESOLVED, That the Clerk of the San Francisco Board of Supervisors shall forward a copy of this resolution to the California Public Utilities Commission.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030149 **Date Passed:**

Resolution urging the California Public Utilities Commission to allocate $16.3 million from the Public Goods Charge for an emergency Energy Efficiency program in San Francisco to begin immediately.

February 4, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

February 4, 2003 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030149

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030151 RESOLUTION NO. 85-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Ella Brown Day.]

Resolution proclaiming January 30, 2003 as Ella Brown Day in the City and County of San Francisco.

WHEREAS, Ella Brown is retiring from employment with the City and County of San Francisco after 27 years of honored public service; and

WHEREAS, She began her service with the City in 1976 in the Mayor's Office of Community Development working at the Earl P. Mills Multi-Service Center in the Bayview Hunters Point community where she was executive director from 1978 to 1990; and,

WHEREAS, She has served the San Francisco Public Utilities Commission as a stellar member of its public relations staff from the inception of the Communications section in 1997; and,

WHEREAS, She served in various capacities as acting section manager, editor of the Flow Newsletter, public relations officer, and as staff for the Cleanwater Community Advisory Board; and

WHEREAS, She was a close assistant to former head of the Public Relations staff, Alex Pitcher, and continued his legacy; and,

WHEREAS, During the course of her employment at SFPUC she brought goodwill and professional respect to the department as a result of her exemplary professional services, making her a valuable asset to the department; and,

Supervisors Maxwell, Gonzalez, Newsom
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

WHEREAS, She has served on the boards of many organizations including the South Bayshore Community Development Corporation, Shafter Avenue Community Block Club, Executive Committee – Boy Scouts of America, Bayview Repertory Theater, Merced Heights Lions Club, and San Francisco NAACP; and

WHEREAS, She will be remembered with the fondest of memories by the SFPUC staff; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its sincere appreciation to Ella Brown for her many years of exemplary and dedicated public service and hereby proclaims January 30, 2003 as "Ella Brown Day" in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030151 **Date Passed:**

Resolution proclaiming January 30, 2003 as Ella Brown Day in the City and County of San Francisco.

February 4, 2003 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030151

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030152 RESOLUTION NO. 86-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Commending Twelve Civil Rights Activists]

Resolution commending twelve civil rights activists featured in the Long Walk to Freedom Exhibition National Tour.

WHEREAS, the Long Walk to Freedom Exhibition National Tour celebrates twelve civil rights activists who gave birth to the modern civil rights movement; and,

WHEREAS, Robert Allen, award-winning author, professor of Ethnic and African American Studies at UC Berkeley and senior editor of The Black Scholar is a renowned writer, activist and teacher; and,

WHEREAS, Frances M. Beal is Research Associate at the Racial Justice Project of the ACLU of Northern California and a political columnist for the San Francisco Bay View newspaper; and,

WHEREAS, Janet Clinger is the Director of the Come Into the Sun Mentorship program; and,

WHEREAS, Bettie Mae Fikes is a musician who gives talks about the Civil Rights Movement throughout the country and leads children's workshops; and,

WHEREAS, Jon Fromer, winner of 12 Northern California Emmys and one National Emmy and a producer for KQED Television has been producing quality television programming in the Bay Area for 30 years; and,

WHEREAS, Matt Herron is a photojournalist and director/proprietor of TAKE STOCK: Images of Change and an active supporter of the civil rights movement; and,

WHEREAS, Philip Hutchings is an independent consultant dedicated to building an equitable multiracial, multicultural and multilingual society; and,

WHEREAS, Yuri Kochiyama, who works in support of political prisoners has been an activist for over 30 years; and,

WHEREAS, Carlos Munoz is a Professor Emeritus in UC Berkeley's Department of Ethnic Studies and an expert on the issues of ethnic and racial politics, multiculturalism and diversity, immigration and affirmative action; and,

WHEREAS, Willie B. Wazir Peacock is with Stepping Stone Growth Center; and,

WHEREAS, Eleanor Walden, helped found the Freedom Song Network, that promotes free, just and equal societies through song and music, and today works as a health advocate for seniors; and,

WHEREAS, Reverend Cecil B. Williams has been pastor of Glide Memorial United Methodist Church in San Francisco for 37 years and has created a church that practices diversity, spirituality and compassion; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the 12 civil rights activists celebrated by the Long Walk to Freedom Exhibition National Tour.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030152 **Date Passed:**

Resolution commending twelve civil rights activists featured in the Long Walk to Freedom Exhibition National Tour.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030152

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030186 RESOLUTION NO. 87-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Commending Community News Service]

Resolution commending Community News Service for their Black History Month programming.

WHEREAS, Community News Service produces programming for Access San Francisco, Cable Channel 29, the City's public access channel; and

WHEREAS, For the month of February, 2003, Community News Service is producing special programming in recognition of Black History Month; and,

WHEREAS, Among the focus segments of this programming are segments on Health and Education, Community Politics, History, and Future, and Business and Entertainment; and,

WHEREAS, The segments will be aired on Sundays in February at 5:30 pm, with additionally scheduled special programs; and,

WHEREAS, Community News Service has been producing programming for San Francisco's public access channel for over 10 years; now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco hereby commends Community News Service for their production of segments about Black History Month.

Supervisor Gonzalez , McGoldrick
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030186 **Date Passed:**

Resolution commending Community News Service for their Black History Month programming.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030186

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030187 RESOLUTION NO. 88-03

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Recognizing John Sinclair]

Resolution recognizing John Sinclair.

WHEREAS, John Sinclair was born on October 2, 1941; and

WHEREAS, As a grade schooler, he started listening to rhythm and blues on the radio; and,

WHEREAS, At college in the early 1960s he got interested in jazz, and,

WHEREAS, As a beginning poet and music writer came under the influence of LeRoi Jones, Jack Kerouac, Allen Ginsberg, Robert Creeley and Charles Olson, with whom he studied at the Berkeley Poetry Conference in 1965, and,

WHEREAS, At Wayne State University in Detroit, he did his graduate thesis on William S. Burroughs' *Naked Lunch*, began his long journalistic career as the Detroit correspondent for *downbeat*, founded the Detroit Artists' Workshop, published his first book of poetry, *This Is Our Music*, and began performing his verses onstage with Charles Moore & the Detroit Contemporary 5, and,

WHEREAS, he was manager of the rock band the MC5, and,

WHEREAS, He was Chairman of the White Panther Party, a group inspired by and supporting the Black Panther Party, and,

WHEREAS, Sinclair was arrested for giving two joints to an undercover officer and sentenced in July 1969 to 10 years in prison, and,

WHEREAS, A campaign to free him culminated in a 1971 benefit concert headlined by John Lennon and Yoko Ono at which Phil Ochs, Stevie Wonder, Allen Ginsberg, and Bobby Seale appeared, and three days after the concert, the Michigan Supreme Court overturned his conviction and he was released, having served two years, and,

WHEREAS, In 1972, his book *Guitar Army* was published, featuring his writings from before and during prison, and,

WHEREAS, From 1972 to 1974, Sinclair co-produced the Ann Arbor Blues and Jazz Festival, and,

WHEREAS, In May 1977 he was named as State Coordinator of Michigan NORML (National Organization for the Reform of Marijuana Laws), and,

WHEREAS, In 1991 he moved to New Orleans, and,

WHEREAS, Since that time he has been performing spoken word backed by his band The Blues Scholars, including a performance last week at Slim's here in San Francisco, and,

WHEREAS He has a radio show on WWOZ in New Orleans, which we in San Francisco can listen to over the Internet, and,

WHEREAS, He is the author of books of poetry including "This Is Our Music", "Fire Music: A Record"; "Meditations: A Suite for John Coltrane", "We Just Change The Beat: Selected Poems", "Full Circle", and most recently, "Fattening Frogs For Snakes"; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco hereby congratulates John Sinclair on his multi-faceted lifetime of poetry, music, activism, and inspiration.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030187 **Date Passed:**

Resolution recognizing John Sinclair.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030187

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

FEB 14 2003

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 030193 MAR - 3 2003 RESOLUTION NO. 89-03

SAN FRANCISCO
PUBLIC LIBRARY

[Resolution Amending Resolution Number 302-99 to modify plans for distributing the estate of Zygmunt Arendt.]

Resolution amending Resolution Number 302-99, which approved the following recommendations from the Executive Director of the Department of Human Services for expenditures from the Zygmunt Arendt estate: 1) to distribute the portion of the bequest designated for the most needy seniors and disabled children to organizations that serve those groups; and 2) to distribute the portion intended to assist the poor and needy on special supportive services for indigent adults participating in self-sufficiency programs who are otherwise ineligible for MediCal-funded services, such as dental, eye and medical care, and other basic needs not funded through existing programs; by approving modified recommendations from the Executive Director of the Department of Human Services as follows: 1) to allocate the portions designated for the poor and needy people of San Francisco and the most needy seniors for housing and related services for those designees.

WHEREAS, Mr. Zygmunt Arendt bequeathed his estate to the poor and needy people of the City and County of San Francisco; and,

WHEREAS, Mr. Arendt's will requested that his estate be divided "sixty percent to the poor and needy people and forty percent to the most needy seniors and children's disabled groups;" and,

WHEREAS, Mr. Arendt's will appointed as executors of the estate a team consisting of the Mayor and the Board of Supervisors of the City and County of San Francisco; and,

WHEREAS, Mr. Arendt's will requested that this team oversee the interviewing and evaluation of each person prior to providing assistance to that person; and,

WHEREAS, Mr. Arendt's will further requested that this team oversee the distribution of the estate; and,

WHEREAS, The Pubic Administrator for the City and County of San Francisco has been appointed to serve as the personal representative of the Mayor and Board of Supervisors for the purpose of probating the estate; and,

WHEREAS, The Executive Director of the Department of Human Services (DHS) has been designated as the City official responsible for managing the expenditures from the estate consistent with the terms of the will and under oversight of the Mayor and the Board of Supervisors; and,

WHEREAS, Under Resolution No. 302-99, on file with the Clerk of the Board of Supervisors in file no. 99-0214, which is hereby declared to be a part of this resolution as if set forth fully herein, the Executive Director of DHS developed a distribution plan for the estate, held in trust, and overseen by a committee of uncompensated members, nominated by the DHS Executive Director and confirmed by the Human Services Commission, known as the Distribution Committee of the Zygmunt Arendt Estate; and,

WHEREAS, The distribution plan provided that the portion intended to assist the poor and needy be used on special supportive services for indigent adults participating in self-sufficiency programs who were otherwise ineligible for MediCal-funded services, such as dental, eye and medical care, and other basic needs not funded through existing programs; and,

WHEREAS, The plan also provided that the Distribution Committee of the Zygmunt Arendt Estate distribute the portion of the bequest designated for the most needy seniors and disabled children to organizations that served those groups; and,

WHEREAS, The number of homeless individuals in San Francisco continues to rise; and,

WHEREAS, Increasing housing services for poor and needy San Franciscans, especially seniors, will provide more housing options and will reduce homelessness; and,

WHEREAS, Under the oversight of the Mayor and the Board of Supervisors, the Executive Director of DHS now recommends that the portion of Mr. Arendt's estate designated for the most needy seniors and children's disabled groups be divided in an equitable manner among those designees; and,

WHEREAS, The Executive Director of DHS recommends that the portions of Mr. Arendt's estate designated for the poor and needy people of San Francisco and the most needy seniors be used to provide housing and related services for those designees; and,

WHEREAS, The Executive Director of DHS recommends that the Distribution Committee of the Zygmunt Arendt Estate, subject to policies and procedures approved by the Executive Director of DHS, oversee distribution of the portion of the estate designated for disabled children's groups to organizations serving those children; and,

WHEREAS, The DHS Executive Director's modified recommendations for expenditures of the estate are consistent with the terms of Mr. Arendt's will and do not supplant existing funding; and,

WHEREAS, Consistent with the San Francisco Charter and the San Francisco Administrative Code, the DHS Executive Director will seek approval from the Board of Supervisors for any real property transaction that implements the goals of this distribution plan; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the DHS Executive Director's modified recommendations for expenditures from the Arendt estate to allow the funds to be used for housing services for the beneficiaries of the funds; and, be it

FURTHER RESOLVED, That the DHS Executive Director is authorized to submit, through the Public Administrator, these modified recommendations to the Probate Court for approval; and, be it

FURTHER RESOLVED, That the proceeds from the Zygmunt Arendt estate be deposited into a special fund of the Gift Fund created by the Controller for the purpose of distributing these funds in accordance with the terms of Mr. Arendt's will.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030193 **Date Passed:**

Resolution amending Resolution Number 302-99, which approved the following recommendations from the Executive Director of the Department of Human Services for expenditures from the Zygmunt Arendt estate: 1) to distribute the portion of the bequest designated for the most needy seniors and disabled children to organizations that serve those groups; and 2) to distribute the portion intended to assist the poor and needy on special supportive services for indigent adults participating in self-sufficiency programs who are otherwise ineligible for MediCal-funded services, such as dental, eye and medical care, and other basic needs not funded through existing programs; by approving modified recommendations from the Executive Director of the Department of Human Services as follows: 1) to allocate the portions designated for the poor and needy people of San Francisco and the most needy seniors for housing and related services for those designees.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030193

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 14 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Urging the State of California to cut prison spending and re-invest those funds to Education.]

Resolution urging the Governor of California and the California state legislature to cut prison spending and redirect that money to fund education.

WHEREAS, California faces 20.7 billion dollars in budget cuts for the 2003-2004 fiscal year; and,

WHEREAS, California ranks 33rd in the United States in education spending; and, California ranks 1st in the United States in prison spending; and,

WHEREAS, Governor Davis' current proposed budget will cut 6.2 billion dollars from California's K-12 schools over the next 18 months; and,

WHEREAS, Governor Davis' proposed budget will cut 1.2 billion dollars from California's community colleges over the next 18 months; and,

WHEREAS, Governor Davis' proposed budget will increase prison spending by 1%; and,

WHEREAS, Under the proposed budget, the SFUSD will be forced to endure 21.6 million dollars in budget cuts over the next 18 months; and,

WHEREAS, Under Governor Davis' proposed budget, City College of San Francisco would endure 13 million dollars in cuts; and,

WHEREAS, The State of California spent over $50,000.00 per inmate last year while under Governor Davis' proposed budget, California will only spend $6,708.00 per pupil in its K-12 schools over the 2003-2004 fiscal year; and,

WHEREAS, Educating people in general, and youth especially, is infinitely more important than imprisoning people; and,

WHEREAS, Spending less on California's education now will inevitably translate into a poorly educated population in the future and will translate into more crime, leading to more prison expenditures in the future; and,

WHEREAS, Since it costs more to imprison a criminal than to educate a child, California spending more on education now will ultimately translate into California spending substantially less on prisons in the future; and,

WHEREAS, Several states facing budget deficits have released hundreds of low-level felons early, such as non-violent offenders and drug offenders; and,

WHEREAS, Educating California's population should always be the number one priority of the State of California; therefore be it

RESOLVED, the San Francisco Board of Supervisors to urge the Governor of California and the California State Legislature to cut prison spending and reinvest that money into funding education; and therefore be it

FURTHER RESOLVED, the San Francisco Board of Supervisors urges the Governor of California and the California State Legislature to increase spending on education and to make education its top funding priority.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030148 **Date Passed:**

Resolution urging the Governor of California and the California State Legislature to cut prison spending and redirect that money to fund education.

February 4, 2003 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030148

I hereby certify that the foregoing Resolution was ADOPTED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: February 14, 2003

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
030148

FILE NO. 030048 RESOLUTION NO. 91-03

DOCUMENTS DEPT
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[TEFRA Public Hearing Approval]

Resolution approving, for purposes of Section 147(f) of the Internal Revenue Code of 1986, the issuance and sale of single family mortgage revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed $36,000,000.

WHEREAS, The City and County of San Francisco (the "City") has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program (the "Program") pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the Program; and

WHEREAS, The Mayor's Office of Housing finds a continuing need to secure allocations of qualified mortgage revenue bonds ("Bonds") to assist low and moderate income first-time homebuyers in San Francisco by means of making mortgage loans for the acquisition, construction and/or rehabilitation of single family residences; and

WHEREAS, The City has certain outstanding single family mortgage revenue bonds which it intends to refund with a portion of the proceeds of the Bonds, the proceeds of which will also be used to make such mortgage loans to low and moderate income first-time homebuyers; and

WHEREAS, The Board of Supervisors of the City has, by Resolution 853-02, adopted on December 16, 2002, authorized the Mayor's Office of Housing to submit an application to the California Debt Limit Allocation Committee ("CDLAC") for a portion of the state ceiling for private activity bonds in an amount not to exceed thirty-six million dollars ($36,000,000) for single family mortgage revenue bonds; and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, The City now wishes to approve the issuance of the Bonds to satisfy the public approval requirements of Section 147(f) of the Code; and,

WHEREAS, On January 14, 2003, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing on January 28, 2003, to appear in *The Independent*, which is a newspaper of general circulation in the City, such date of publication being not less than fourteen days prior to the date of the public hearing; and,

WHEREAS, The Mayor's Office of Housing has held the public hearing described above on January 28, 2003, and an opportunity was provided for persons to comment on the issuance of the Bonds and the Program; and

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; now, therefore, be it

RESOLVED, That the Board hereby finds and declares the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board, as the applicable elected representative of the governmental unit having jurisdiction over the area in which the Bonds will assist low and moderate income first-time homebuyers, hereby approves the issuance of the Bonds for the purposes of Section 147(f) of the Code; and, be it

///

///

///

FURTHER RESOLVED, That this approval of the issuance of the Bonds by the City is neither an approval of the underlying credit issues of the proposed mortgages nor an approval of the financial structure of the Bonds.

APPROVED AS TO FORM:
DENNIS J. HERRERA
CITY ATTORNEY

By:
Mark Blake
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030048 **Date Passed:**

Resolution approving, for purposes of Section 147(f) of the Internal Revenue Code of 1986, the issuance and sale of single family mortgage revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed $36,000,000.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030048

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 4 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030242 RESOLUTION NO. 92-03

DOCUMENTS DEPT
MAR - 3 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Urging the BART Board of Directors to appoint a San Franciscan to the Board's currently vacant seat]

Resolution urging the BART Board of Directors to appoint a San Franciscan to the Board's currently vacant District 7 seat, due the essential role of San Francisco to BART and BART's critical role in San Francisco's transportation network.

WHEREAS, San Francisco has been represented on the BART Board of Directors by three Directors continuously since 1974; and

WHEREAS, BART is an integral mode of public transportation in San Francisco and provides critical transit service to seniors, the disabled, students and youth, and people who choose not to or cannot afford to drive; and

WHEREAS, 10 percent of transit trips made within San Francisco is made on BART and 75 percent of all transit trips to and from San Francisco are on BART; and

WHEREAS, 75 percent of all BART trips on an average weekday begin or end in San Francisco; 26 percent are made entirely within the city proper and 49 percent are transbay trips; and

WHEREAS, on November 5, 2002, San Francisco voters overwhelmingly supported Measure BB to ensure the seismic safety of the Transbay Tube and BART with 73% support, which exceeded other counties in the District such as Contra Costa County (55% support) and Alameda County (66% support); and

WHEREAS, a study completed in 2000 found that the number of jobs near San Francisco BART stations increased 24 percent from 1970 to 1990, compared to 19 percent at areas not near BART stations, and that at least 80,000 office jobs created in San Francisco during that period could not have been accommodated without BART access; and

WHEREAS, San Francisco is home to eight BART stations that provide critical support for retail, tourism, sports and entertainment industries and allow regional transit access to major public events such as the Gay Pride parade, Carnival, New Year's Eve celebrations, Chinese New Year parade, Columbus Day parade, Martin Luther King Day celebration, Halloween festivities, San Francisco Giants ballgames, and the recent peace protests; and

WHEREAS, San Francisco has consistently and passionately supported the expansion of BART to the San Francisco International Airport, Pittsburg Bay Point in Contra Costa County, and Dublin/Pleasanton in Alameda County; and has engaged in significant planning of housing density near BART stations; and

WHEREAS, five districts on the present BART Board include all or part of Contra Costa County, five districts include all or part of Alameda County, but only three include all or part of San Francisco; and

WHEREAS, the departing representative for District 7 on the BART Board of Directors is a San Franciscan who was elected by voters in San Francisco, Alameda and Contra Costa counties in 2000; and

WHEREAS, the District 7 seat is now vacant in the midterm and open in 2004, and it is the stated desire of the duly elected, departing District 7 representative that a San Franciscan fulfill her duties and responsibilities until the seat comes up for election in 2004; and

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the City and County of San Francisco urge the BART Board of Directors to appoint a San Franciscan to the vacant District 7 seat due to the essential role of San Francisco to BART and BART's critical role in San Francisco's transportation network.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030242 **Date Passed:**

Resolution urging the BART Board of Directors to appoint a San Franciscan to the Board's currently vacant District 7 seat, due the essential role of San Francisco to BART and BART's critical role in San Francisco's transportation network.

February 18, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Newsom

File No. 030242

I hereby certify that the foregoing Resolution was ADOPTED on February 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021573 RESOLUTION NO. 93-03

[Extends the time for performance of the second year of Public Utilities Commission's contract for Program Management Services, CS-524 by three months under last year's funding appropriation, and reserves the Board's right to disapprove the continuation of the contract.]

Resolution approving Public Utilities Commission's three month extension of time for the San Francisco Water Alliance to complete work under the second year of the Program Management Services, CS-524; and extending the time from September 21, 2002 to December 21, 2002 when the Board may approve the continuation of the contract upon its review of the Commission's annual evaluation of the contract performance of the San Francisco Water Alliance.

WHEREAS, With the approval of the Board of Supervisor (Board Resolution #754-00), the City acting through its Public Utilities Commission entered into a contract for professional services to support the PUC's water, power and sewer capital improvement program, Program Management Services, CS-524, ("Program Management Contract ") with the San Francisco Water Alliance ("SFWA"), a joint venture of Bechtel Infrastructure Corporation (a subsidiary of the Bechtel Corporation), The Jefferson Company, (subsequently renamed Primus Industries, Inc.), and Sverdrup Civil, Inc (subsequently renamed Jacobs Civil, Inc., a subsidiary of Jacobs Engineering Group.); and

WHEREAS, On March 29, 2002, Bechtel Infrastructure Corporation served the City with a written request to be allowed to withdraw from the SFWA; and

WHEREAS, On May 7, 2002, the PUC approved Bechtel Infrastructure Corporation's withdrawal from the SFWA, and approved the assignment of the remainder of the Program Management Contract to the remaining joint venture partners, Primus Industries, Inc. and Jacobs Civil, Inc. (Resolution No. 02-0079); and,

WHEREAS, On June 17, 2002, the Board approved the assignment of the Program Management Contract to a joint venture of Primus Industries, Inc., and Jacobs Civil, Inc.

WHEREAS, Due to the time required to formalize the change in the structure of SFWA and to reduce Bechtel Infrastructure's involvement, the amount of work performed under the contract was decreased under a demobilization plan, with no work being performed by Bechtel Infrastructure Corporation after June 2002; and

WHEREAS, Prosecution of the work after the assignment has been further delayed by efforts to get Jacobs Civil, Inc.'s parent, Jacobs Engineering Group, an international engineering company with approximately 23,000 employees, to be certified by the Human Rights Commission as being in compliance with San Francisco Administrative Code sections 12.B and 12.C; and

WHEREAS, Jacobs Engineering Group has now been tentatively certified by the Human Rights Commission as being in compliance with San Francisco Administrative Code sections 12.B and 12.C; and

WHEREAS, The terms of the Program Management Contract provide that the Public Utilities Commission is to submit an annual report on the SFWA's performance of the contract during the preceding twelve months by September 21, the anniversary date of the execution of the Contract; and

WHEREAS, The terms of the Program Management Contract also gives the Board of Supervisors the right to annually disapprove the continuation of the contract, which right must be exercised by September 21, the anniversary date of the execution of the contract, or the contract will be deemed to have been approved for another twelve months; and

WHEREAS, Because of the demobilization that began in March and the suspension of all but critically necessary work since June 2002, at least three months of work that the Public

Utilities Commission had intended would be performed by SFWA in the second year of the contract by September 2002 has not been performed; and

WHEREAS, A performance evaluation at this time would yield very little, if any, useful information upon which the Board could rely in determining whether the Program Management Contract with the remaining SFWA partners, Primus Industries, Inc, and Jacobs Civil, Inc., should be continued for a third year;

NOW, THEREFORE, BE IT

RESOLVED, That the Board approves and authorizes the Public Utilities Commission to enter into an agreement with SFWA to extend the deadline by three months until December 21, 2002 by which the Board must determine whether or not to terminate Program Management Contract, CS-524 after the second year of performance; and, be it

FURTHER RESOLVED, That the Board authorizes the Public Utilities Commission to take all necessary action to preserve the Board's right to review SFWA's performance of Program Management Contract CS-524 and to determine whether or not to terminate the contract by requiring the PUC to submit it's evaluation of SFWA's performance sufficiently in advance of December 21, 2002 to enable the Board to make an informed decision on the matter.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021573 **Date Passed:**

Resolution approving Public Utilities Commission's three month extension of time for the San Francisco Water Alliance to complete work under the second year of the Program Management Services, CS-524; and extending the time from September 21, 2002 to December 21, 2002 when the Board may approve the continuation of the contract upon its review of the Commission's annual evaluation of the contract performance of the San Francisco Water Alliance.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 021573

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 21 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 10 2003

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030014 RESOLUTION NO. 94-03

[Public Transportation]

Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in FY2002 and FY2003.

WHEREAS, The Municipal Railway's annual budget included payment from BART estimated at $2,438,000 for FY2002 and $2,450,000 for FY2003; and

WHEREAS, The payments are based on a historical agreement whereby BART agrees to reimburse MUNI to recognize that many BART patrons use MUNI for linkage to BART trips, and that these patrons would not take BART at all were it not for the MUNI link; and

WHEREAS, Historically BART has based its payments to MUNI on the prior year's payment with adjustments for changes in BART sales tax revenues; and

WHEREAS, MUNI and BART staff have agreed that the amount due to MUNI for FY2002 is $2,746,668 and for FY2003 is $2,476,164; and

WHEREAS, On January 7, 2003, the Municipal Transportation Agency Board adopted Resolution No. 03-010, authorizing the Director of Transportation to execute an agreement with BART concerning the FY2002 and FY2003 transfer payments from BART to MUNI; and

WHEREAS, The Board of Supervisors has reviewed the proposed agreement, and determined that BART's payments to MUNI increases MUNI's ability to provide feeder bus transit service to BART stations, thus encouraging transit use and benefiting patrons of both BART and MUNI; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Transportation to execute the attached Agreement with BART to effect the FY2002 and FY2003 from BART to MUNI.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030014 **Date Passed:**

Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in FY2002 and FY2003.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030014

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR 10 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Approves continuation of Public Utilities Commission's contract for Program Management Services, CS-524 for a third year.]

Resolution approving Public Utilities Commission's continuation of Agreement No. CS-524, Program Management Services, with the Water Infrastructure Partners (WIP) ~~for a third year~~ through February 28, 2003.

WHEREAS, With the approval of the Board of Supervisors (Board Resolution #754-00), the City, acting through its Public Utilities Commission, on October 4, 2000 entered into a professional services contract with the San Francisco Water Alliance ("SFWA"), a joint venture of Bechtel Infrastructure Corporation (a subsidiary of the Bechtel Corporation), Primus Industries, Inc. (formerly The Jefferson Company), and Jacobs Civil, Inc., a subsidiary of Jacobs Engineering Group (formerly Sverdrup Civil, Inc.) for program management services to support the SFPUC's water, power and sewer capital improvement program, CS-524, Program Management Services, ("Program Management Contract "); and

WHEREAS, On May 7, 2002, the PUC approved Bechtel Infrastructure Corporation's request to withdraw from the SFWA, and simultaneously approved the assignment of the remainder of the Program Management Contract to the Water Infrastructure Partners (WIP), a joint venture of the remaining SFWA partners, Primus Industries, Inc. and Jacobs Civil, Inc. (Resolution No. 02-0079); and,

WHEREAS, On June 28, 2002, the Board approved the assignment of the Program Management Contract to the WIP, a joint venture of Primus Industries, Inc., and Jacobs Civil, Inc.; and,

WHEREAS, By its terms, the continuation of the Program Management Contract is subject to approval by the San Francisco Board of Supervisors on an annual basis; and

WHEREAS, The cost of services under the Program Management Contract is not to exceed $45 million over four years, and not to exceed $12 million for services provided during the third year of the contract; and

WHEREAS, The PUC is separately submitting a request for supplemental appropriation of $7 million to fund the third year of the Program Management Contract of which $6 million will be allocated to Program Management Office, and $1 million will be allocated for SFPUC overhead, including staffing, insurance, equipment, and audit costs; and

WHEREAS, The Human Rights Commission established initial goals of 30% MBE and 10% WBE subconsultant participation for the Program Management Contract, which goals would increase by 2% MBE and 1% for each subsequent year such that the HRC goals for Year 3 are 34% MBE and 12% WBE; and

WHEREAS, The WIP has met or exceeded the performance measures set for the second year; and

WHEREAS, The HRC has confirmed that the Water Infrastructure Partners are in compliance with the San Francisco Administrative Code Chapter 12B, Equal Benefits requirement; and

WHEREAS, On August 27, 2002, the PUC by resolution (Resolution No. 02-0180); approved a three-month time extension for the performance of Year 2 work under the Program Management Contract,;

WHEREAS, On December 18, 2002, the PUC by resolution (Resolution No. 02-0269) approved the continuation of the Program Management Contract for Year 3 commencing on December 22, 2002; now, therefore, be it

RESOLVED, That the Board hereby approves the continuation of Agreement No. CS-524 Program Management Services, with the Water Infrastructure Partners (WIP) for program management services ~~for a third year~~ through February 28, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030024 **Date Passed:**

Resolution approving Public Utilities Commission's continuation of Agreement No. CS-524, Program Management Services, with the Water Infrastructure Partners (WIP) through February 28, 2003.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030024

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR 10 2003
SAN FRANCISCO
PUBLIC LIBRARY

[Retroactively Accept-Expend Federal and State Grants]

Resolution authorizing the Department of Public Works to retroactively accept and expend a grant in the amount of $8,438,760 in Federal Highway Bridge Replacement and Rehabilitation (HBRR) program funds, $9,977,898 in Federal Seismic funds, and $2,494,475 in State Seismic funds, for a total of $20,911,134 in grant funds from the Federal Department of Transportation (FHWA) through the State Department of Transportation (Caltrans) to seismically retrofit and rehabilitate the Fourth Street Bridge over the Mission Bay Channel Waterway in China Basin; reserving $488,733 in grant funds that may be returned to the General Fund without a need to release the reserve.

WHEREAS, The Fourth Street Bridge is a historical structure designed in 1915 and constructed in 1917 and determined to be eligible for inclusion in the National Register of Historic Places; and,

WHEREAS, Following the 1989 Loma Prieta earthquake, the City evaluated the Fourth Street Bridge and, with concurrence from Caltrans, recommended that the bridge be brought up to current seismic standards; and,

WHEREAS, The primary objective of the Fourth Street Bridge project is to provide seismic retrofit work and rehabilitate the bridge and approaches to a fully serviceable condition and to prevent collapse of the bridge during an earthquake; and,

WHEREAS, the Department of Public Works is eligible to receive Federal and/or State funding for certain transportation projects through Caltrans; and,

WHEREAS, The Federal HBRR program was established by TEA-21 as a separate program to provide assistance to states to replace or rehabilitate bridges that are significantly

Supervisors Daly, Maxwell, Newsom
Department of Public Works
BOARD OF SUPERVISORS

important and are unsafe because of structural deficiencies, physical deterioration, or functional obsolescence; and,

WHEREAS, The Fourth Street Bridge is on the Federal Structural Deficient / Functionally Obsolete Selection list and thus qualified for Federal Seismic and HBRR funding; and,

WHEREAS, The non-Federal share of the Fourth Street Bridge project will be paid for with State Transportation Improvement Program funds totaling ~~$7,109,690~~ $7,130,000 as the source of the local match and $2,494,475 in State Seismic funds; and,

WHEREAS, indirect costs are prohibited by the granting agency; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to retroactively accept and expend $20,911,134 in federal and state grant funds for the Fourth Street Bridge Seismic Retrofit and Rehabilitation Project and to execute any and all documents necessary therefore; and, be it

FURTHER RESOLVED, That grant funds in the amount of $488,733 are placed on reserve to be released by the Finance Committee, except that these reserved funds may be returned to the General Fund without the need to release the reserve.

Recommended: Approved: (See File for Signature)

Mayor

(See File for Signature)

Department Head Approved: (See File for Signature)

Controller

Tails

Resolution

File Number: 030102 **Date Passed:**

Resolution authorizing the Department of Public Works to retroactively accept and expend a grant in the amount of $8,438,760 in Federal Highway Bridge Replacement and Rehabilitation (HBRR) program funds, $9,977,898 in Federal Seismic funds, and $2,494,475 in State Seismic funds, for a total of $20,911,134 in grant funds from the Federal Department of Transportation (FHWA) through the State Department of Transportation (Caltrans) to seismically retrofit and rehabilitate the Fourth Street Bridge over the Mission Bay Channel Waterway in China Basin; reserving $488,733 in grant funds that may be returned to the General Fund without a need to release the reserve.

January 27, 2003 Board of Supervisors — REFERRED: Finance Committee

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030102

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR 10 2003

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030161 RESOLUTION NO. 97-03

[Accept- Expend State Grant.]

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately $178,750 from the California Energy Commission to support a peak load reduction project at Moscone Convention Center.

WHEREAS, In response to the California Energy crisis, on January 22, 2001 the Mayor of the City and County of San Francisco (the City) directed department heads to take all measures necessary to accomplish energy use reductions; and

WHEREAS, The Mayor designated the San Francisco Public Utilities Commission (SFPUC) as the lead agency to assist City departments to effectively manage their energy use; and,

WHEREAS, In order to maximize the number of energy saving projects that could be accomplished with the limited funds available, the SFPUC staff identified potential grant funding sources through the California Energy Commission's (CEC) Innovative Peak Load Reduction Program administered on behalf of the CEC by Xenergy, Inc.; and,

WHEREAS, The Board of Supervisors approved a Design-Build contract for energy conservation measures (ECM's) at the George R. Moscone Convention Center (Moscone Center) in its resolution number 621-02; and,

WHEREAS, The SFPUC approved funding for the Moscone Center ECM's in its resolution No. 02-0105; and,

WHEREAS, Xenergy, Inc., on behalf of the CEC approved a grant amount of approximately $178,750, depending on actual equipment installed, for lighting and other energy conservation improvements at the Moscone Center, which will reimburse Hetch Hetchy Enterprise funds used for the ECM project; and

WHEREAS, The SFPUC proposes to maximize use of available grant funds on program expenditures by excluding indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes this resolution to accept and expend a grant in the amount of approximately $178,750 from the California Energy Commission to support a peak load reduction project at the Moscone Convention Center

RECOMMENDED: Pat Martel

SFPUC

Pat Martel
General Manager

APPROVED:

Mayor

APPROVED:

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030161 **Date Passed:**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately $178,750 from the California Energy Commission to support a peak load reduction project at Moscone Convention Center.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030161

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 22 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR 10 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030162 RESOLUTION NO. 98-03

[Accept- Expend State Grant.]

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately $2,127,054 from PG&E's Self-Generation Incentive Program to support a Design-Build contract for a renewable energy solar power plant project at the Moscone Convention Center.

WHEREAS, In response to the California Energy crisis, on January 22, 2001 the Mayor of the City and County of San Francisco (the City) directed department heads to take all measures necessary to accomplish energy use reductions; and

WHEREAS, The Mayor designated the San Francisco Public Utilities Commission (SFPUC) as the lead agency to assist City departments to effectively manage their energy use; and,

WHEREAS, In order to maximize the number of renewable energy projects that could be accomplished with the limited funds available, the SFPUC staff identified potential grant funding sources through the PG&E Self-Generation Incentive Program; and,

WHEREAS, The Board of Supervisors approved a Design-Build contract for a renewable energy solar system at the George R. Moscone Convention Center (Moscone Center) in its resolution number 621-02; and,

WHEREAS, The SFPUC approved funding for the Moscone Center solar system in its resolution No. 02-0105; and,

WHEREAS, PG&E has approved a grant amount of approximately $2,127,054 depending on actual project costs, for a solar system at the Moscone Center, which will reimburse Hetch Hetchy Enterprise funds used for the project; and

WHEREAS, The SFPUC proposes to maximize use of available grant funds on program expenditures by excluding indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes this resolution to accept and expend a grant in the amount of approximately $2,127,054 from PG&E to support a renewable energy solar project at the Moscone Convention Center.

RECOMMENDED: Pat Martel

SFPUC

Pat Martel
General Manager

APPROVED:

Mayor

APPROVED:

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030162 **Date Passed:**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately $2,127,054 from PG&E's Self-Generation Incentive Program to support a Design-Build contract for a renewable energy solar power plant project at the Moscone Convention Center.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

DOCUMENTS DEPT.
MAR 10 2003
SAN FRANCISCO
PUBLIC LIBRARY

File No. 030162

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 2003

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 030181 RESOLUTION NO. 99-03

[Repeal of Marriage Discrimination Laws in California]

Resolution urging Governor Gray Davis and the California State Legislature to end discrimination against lesbian, gay, bisexual, and transgender people by repealing discriminatory marriage laws in California.

WHEREAS, California is home to hundreds of thousands of families headed by same-sex couples, many with children; and

WHEREAS, These families deserve the same rights and legal protections as other families under the law, including the protection of their children's economic interests by insuring their access to the resources of both parents; and

WHEREAS, Marriage is a unique civil contract, separate and distinct from any religious, ethnic, or other traditions; and

WHEREAS, Civil marriage bestows thousands of state and federal rights, protections, and responsibilities that are otherwise unavailable to gay and lesbian families; and

WHEREAS, The inability to access these legal protections results in significant harms to these families, including financial insecurity, lack of retirement, death benefits, and access to family court for dissolutions, and

WHEREAS, Discriminatory marriage laws result in significant harms to lesbian, gay, bisexual, and transgendered people by perpetuating homophobia, just as anti-miscegenation laws barring people of different races from marrying, legal in the United States until 1967, perpetuated racism and social ostracism; and

WHEREAS, Discriminatory marriage laws undermine the state of California's commitment to equality, privacy, and justice for all of its citizens; and

WHEREAS, Marriage is recognized as one of the fundamental elements of individual liberty; and

WHEREAS, The opportunity to publicly and legally commit to share one's life with a person of one's choice is for many people one of the most central aspects of human experience, and denial of marriage to same-sex couples is a denial of fundamental civil rights; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Legislature and Governor Gray Davis to end discrimination against lesbian, gay, bisexual, and transgendered people and their families by amending the California Family Code to remove references to sex and gender as eligibility requirements for a civil marriage license and by enacting a law providing for equal access to marriage and all of its legal benefits and obligations by all persons, regardless of sex, gender identity, or sexual orientation; and be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk to forward this resolution to Governor Davis, to State Senators John Burton and Jackie Speier and to Assembly Members Mark Leno and Leland Yee.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030181 **Date Passed:**

Resolution urging Governor Gray Davis and the California State Legislature to end discrimination against lesbian; gay; bisexual, and transgender people by repealing discriminatory marriage laws in California.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030181

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 21 2003

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR 10 2003
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 030182 RESOLUTION NO. 100-03

[Exempt Photovoltaic Systems from CPUC Exit Fees]

Resolution urging the California Public Utilities Commission to exempt all solar energy systems from exit fees and pursue policies that promote solar and other renewable energy sources.

WHEREAS, The California Public Utilities Commission will soon determine if customers that generate their own electricity using solar energy systems and other clean renewable resources will be responsible for paying a share of the State's cost for long-term electricity procurement contracts through exit fees; and

WHEREAS, Imposing exit fees on customers that choose solar energy systems will significantly increase costs for customer-owned solar energy systems; and

WHEREAS, Exit fees would result in new and potentially significant barriers to further development of clean, renewable generation, contrary to policies and programs established by the California Legislature; and

WHEREAS, Solar energy helps California reduce air pollution, increase energy independence, create jobs and fight global warming; and

WHEREAS, California should be doing everything possible to encourage rather than penalize customers who seek to install solar energy systems; and

WHEREAS, California represents 60% of the nation's market for solar panels and plays a critical role in the growth of solar energy; and

WHEREAS, The California Legislature recently enacted and Governor Gray Davis signed a Renewsable Portfolio Standard (RPS) bill (SB 1078) requiring California to generate 20 percent of its electricity from renewable energy no later than 2017; and

WHEREAS, Imposing exit fees on customers who install solar energy systems will hinder rather than assist in meeting California's RPS goals; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the California Public Utilities Commission to exempt all solar energy systems from exit fees and pursue policies that promote solar and other renewable energy resources; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board of Supervisors to send a copy of this resolution to the California Public Utilities Commission.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030182 **Date Passed:**

Resolution urging the California Public Utilities Commission to exempt all solar energy systems from exit fees and pursue policies that promote solar and other renewable energy sources.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030182

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 21 2003
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAR 10 2003
SAN FRANCISCO
PUBLIC LIBRARY

5734 8

Alton/Omaha, NE
Houchen
Bindery Ltd.